

NEWS RELEASE



2020 Annual Shareholders' Meeting and Director Nominations

Auckland, 16 September 2020: Fletcher Building Limited advises that its 2020 Annual Shareholders' Meeting will be held on Wednesday 25 November 2020.

The closing date for director nominations is Wednesday 30 September 2020. All nominations must be received by 5.00pm NZT on the closing date.

Nominations must be made by a shareholder entitled to attend and vote at the meeting and should be directed to the Company Secretary, Fletcher Building Limited, Private Bag 92114, Auckland 1142.

Authorised by:

Andrew Clarke

Company Secretary

For further information please contact:

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