



News Release

STOCK EXCHANGE LISTINGS: NEW ZEALAND (FBU), AUSTRALIA (FBU).

FLETCHER BUILDING INDUSTRIES LIMITED APPOINTMENT OF TRUSTEE

Auckland, 7 March 2013 – Fletcher Building Industries Limited announced today that it had appointed Corporate Trust Limited (trading as Foundation Corporate Trust) as the trustee of the company's capital notes on a continuing basis from 1 March 2013.

Full details of the arrangement are contained in the attached letter which will be sent to all capital noteholders shortly.

Contact:

Sara Double
Treasurer
Phone: +64 9 525 9339

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