



News Release

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

ANNUAL SHAREHOLDERS' MEETING AND DIRECTOR NOMINATIONS

Auckland, 14 August 2007 – Fletcher Building advises that the 2007 annual shareholders' meeting will be held at 10.00 am on 13 November 2007 at the Langham Hotel, 83 Symonds Street, Auckland.

In terms of the company's constitution and the New Zealand Exchange Limited Listing Rule 3.3.2, the period for nomination of directors has opened, and will remain open until 5.00 pm on 13 September 2007.

Any nominations should be forwarded to:

The Company Secretary
Fletcher Building Limited
Private Bag 92 114
Auckland 1142

For further information contact:

Martin Farrell
Company Secretary
Ph: 649 525 9091
Mob: 64 21 443 254

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