

NEWS RELEASE



Fletcher Building Annual Shareholders' Meeting documents and 1H21 guidance

Auckland, 25 November 2020: Fletcher Building is today holding its 2020 Annual Shareholders' Meeting (ASM). Attached are the:

- Chair's address
- Chief Executive Officer's address
- ASM presentation

Included in the Chief Executive Officer's address is guidance for 1H21 EBIT before significant items which is expected to be in the range of \$305 million to \$320 million. In 1H20, EBIT before significant items was \$219 million.

Further details are provided in the Chair and Chief Executive Officer's addresses and presentation. A live recording of the meeting will also be broadcast on the Company's website <https://fletcherbuilding.com/investor-centre/reports-presentations-and-webcasts/>

Note if you are a shareholder and wish to cast your vote during the meeting please follow the Lumi voting instructions contained in your Notice of Meeting documents.

#Ends

Authorised by:

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