



**FletcherBuilding**

## **News Release**

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

### **Annual Shareholders' Meeting and Director Nominations**

Auckland, 24 August 2009 - Fletcher Building advises that the 2009 annual shareholders' meeting will be held at 10.30 am on 11 November 2009 in the Glenroy Auditorium, Dunedin Centre, 1 Harrop Street, Dunedin.

In terms of the NZX Limited Listing Rule 3.3.2, the period for nomination of directors will open 1 September and will remain open until 5.00 pm on 18 September 2009.

Any nominations should be forwarded to:

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

For further information contact:

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

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