



FletcherBuilding

News Release

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

Annual Shareholders' Meeting and Director Nominations

Auckland, 27 August 2010 - Fletcher Building advises that the 2010 annual shareholders' meeting will be held at Eden Park, Mt Eden, Auckland at 10.30 am on Wednesday 17 November 2010.

In terms of NZX Listing Rule 3.3.5 and ASX Listing Rule 14.3, the period for nomination of directors will open on 1 September and will remain open until 5.00 pm on 28 September 2010.

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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