



News Release

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

NOTIFICATION OF DIRECTOR NOMINATION CLOSING DATE

Auckland, 30 August 2006 – For the purposes of Listing Rule 3.3.2 of the New Zealand Exchange Limited Listing Rules, Fletcher Building Limited confirms that in respect of its annual meeting to be held on 14 November 2006, the closing date for director nominations is 14 September 2006.

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