

Annual Shareholders' Meeting and Director Nominations

Auckland, 30 August 2012 - Fletcher Building advises that the 2012 annual shareholders' meeting will be held in the Level 4 Lounge, Corporate Entry G, South Stand, Reimers Avenue, Eden Park, Auckland at 10.30 am on Tuesday 20 November 2012.

In terms of NZX Listing Rule 3.3.5 and ASX Listing Rule 14.3, the period for nomination of directors will open on 3 September and will remain open until 5.00 pm on 20 September 2012.

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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