Capital Change Notice

2 December 2021

Acquisition of Ordinary Shares

This notice is given under NZX Listing Rule 3.13.1 and s.65(2) of the Companies Act 1993, and relates to the acquisition of ordinary shares in Fletcher Building Limited ('the Company') under the on-market share buyback programme announced by the Company to the market on 26 May 2021 and 4 June 2021.

Section 1: Issuer information	
Name of issuer	Fletcher Building Limited
NZX ticker code	FBU
Class of Financial Product	Ordinary Shares
ISIN	NZFBUE0001S0
Section 2: Capital change details	
Number acquired	454,848 ordinary shares
Nominal value (if any)	Not Applicable
Acquisition price per security	NZ$6.6955 (average) in respect of 162,231 ordinary shares acquired on NZX A$6.4040 (average) in respect of 292,617 ordinary shares acquired on ASX
Nature of the payment	Cash
Amount paid up (if not in full)	Paid in full
Percentage of total class of Financial Products acquired	0.0558%
Reason for acquisition and specific authority for acquisition	Acquisition under Board approved buyback programme announced on 26 May and 4 June 2021
Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition	814,048,096 ordinary shares None held as treasury stock
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	No
Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made	Board resolution dated 3 June 2021 NZX Listing Rule 4.14.1(a)
Terms or details of the acquisition	Shares acquired will be cancelled
Date of acquisition	1/12/2021
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Chris Reid, Company Secretary
Contact person for this announcement	Aleida White, Head of Investor Relations
Contact phone number	+64 21 155 8837
Contact email address	investor.relations@fbu.com
Date of release through MAP	2/12/2021

The identity of the seller or sellers (and the beneficial owner or owners) of the ordinary shares of the Company is not known to the Company.

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