

4 September 2026

Fletcher Building FY26 Remuneration Report

Fletcher Building has published its FY26 Remuneration Report, which is now available on the Company's website and attached here.

The Remuneration Report will be the subject of a non-binding resolution at the 2026 Annual Shareholders' Meeting to be held on 21 October 2026. Additional details will be provided in the Notice of Meeting, which is expected to be released on or around 18 September 2026.

ENDS

Authorised for release to the market by Haydn Wong, Company Secretary.

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For information on Fletcher Building visit fletcherbuilding.com