

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	-	
Name of listed issuer:		Fletcher Building Limited
Date this disclosure made:		21 October 2024
Date of last disclosure:	I	26 September 2024
Director or senior manager giving disclosure		
Full name(s):	Ī	Andrew Campbell Clarke
Name of listed issuer:	ł	Fletcher Building Limited
Name of related body corporate (if applicable):	ł	N/A
Position held in listed issuer:		(Former Group General Counsel and Company Secretary) Commercial Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	s)	
Class of affected quoted financial products:	Ī	Ordinary Shares in Fletcher Building Limited
Nature of the affected relevant interest(s):	(a)	Beneficial interest in employee share plan
		Beneficial interest
For that relevant interest-	(0)	
Number held in class before acquisition or disposal:		5,433
number heid in class before acquisition of disposal.	` '	
	È É	34,034
Number held in class after acquisition or disposal:		5,867
	ì í	41,613
Current registered holder(s):		New Zealand Central Securities Depository Limited
	(b)	N/A
Registered holder(s) once transfers are registered:		N/A
	(b)	Andrew Campbell Clarke
Summary of acquisition or disposal of specified derivatives relevant interest (if application of the second s	ahle)	
Type of affected derivative:	Ī	
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Class of underlying financial products:	İ	
Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	I	
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled:	I	Natapplicable
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If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

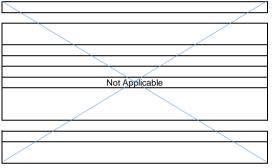
Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any):

No N/A N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:		Ordinary Shares in Fletcher Building Limited
Nature of relevant interest:	(c)	Beneficial interest
	(d)	Beneficial interest under executive long-term share scheme
	(e)	Share rights under equity plan
For that relevant interest,-		
Number held in class:	(c)	11,649
	(d)	118,972
	(e)	29,294
Current registered holder(s):	(c)	Andrew Campbell Clarke
	(d)	Fletcher Building Share Schemes Limited
	(e)	Fletcher Building Share Schemes

For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under	
the derivative or the value of the derivative is affected by the value of the underlying	
financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant	
interest in the derivative:	



Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

 Date of signature:

 or

 Signature of person authorised to sign on behalf of director or officer:

 Date of signature:

Name and title of authorised person:

21 October 2024 Haydn Wong, Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.