

29 August 2025

**Fletcher Building Limited**  
**Compliance confirmation and additional disclosures**

Fletcher Building provides the following confirmations in connection with its 2025 Annual Report dated 20 August 2025:

**Corporate Governance Statement and Board Skills Matrix**

The Company's Corporate Governance Statement dated 19 August 2025 and the Board Skills Matrix dated 19 August 2025 can be accessed via the Investor Centre on the Fletcher Building website.

**FY25 Remuneration Report**

The Company's 2025 Remuneration Report will be announced to NZX and ASX and published via the Investor Centre on the Fletcher Building website before the Notice of Annual Shareholders' Meeting is released, which is anticipated to be no later than 19 September 2025.

**FY25 Climate Statements**

The Company's FY25 Climate Statements will be announced to NZX and ASX and made available via the Investor Centre on the Fletcher Building website prior to 31 October 2025.

**Compliance Confirmation**

Fletcher Building Limited is listed on the Australian Securities Exchange (ASX) under a Foreign Exempt Listing. Fletcher Building confirms, in connection with its FY25 annual results and for the purposes of ASX Listing Rule 1.15.3, that it continues to comply with the NZX Listing Rules.

**ENDS**

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

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For further information please contact:

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For information on Fletcher Building visit [fletcherbuilding.com](https://www.fletcherbuilding.com)