

19 September 2025

## **2025 Annual Shareholders' Meeting of Fletcher Building Limited**

Fletcher Building invites noteholders to the 2025 Annual Shareholders' Meeting of Fletcher Building Limited on Wednesday 22 October 2025 at 10.30am NZT.

The meeting will be held at Eden Park, World Cup Lounge | Te Ipu O Te Ao, Samsung South Stand, 42 Reimers Avenue, Kingsland, Auckland, New Zealand and online via the Computershare Meeting Platform. For information on how to attend the meeting online, please refer to the attached Notice of Meeting.

Noteholders are welcome to attend the meeting; however, only shareholders or their proxies or (in the case of corporate shareholders) representatives are entitled to vote on the resolutions as outlined in the attached Notice of Meeting. Noteholders will not be entitled to vote on the resolutions.

A recording of the meeting will be made available on the Company's website [www.fletcherbuilding.com](http://www.fletcherbuilding.com) following the conclusion of the meeting.

Attachment:

- Notice of Annual Shareholders' Meeting

**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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| <b>INVESTORS</b> | <b>Will Wright</b> , Chief Financial Officer           | +64 21 490 251 |
| <b>MEDIA</b>     | <b>Christian May</b> , Chief Corporate Affairs Officer | +64 21 305 398 |

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