

2 April 2026

## Capital Change Notice for the issue of shares under FBUShare

Fletcher Building provides the attached Capital Change Notice pursuant to NZX Listing Rule 3.13.1. This notice relates to the issue of 664,395 ordinary shares to employees in accordance with their entitlements under the company's employee share plan known as FBUShare.

**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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