

Results for announcement to the market		
Name of issuer	Fletcher Building Industries Limited	
Reporting Period	12 months to 30 June 2026	
Previous Reporting Period	12 months to 30 June 2025	
Currency	NZD	
	Amount (000s)	Percentage change
Revenue from continuing operations	N/A	N/A
Total Revenue	N/A	N/A
Net profit/(loss) from continuing operations	\$33,633	N/A
Total net profit/(loss)	\$33,633	N/A
A brief explanation of any of the figures above necessary to enable the figures to be understood	The Company’s only operation is its investment in an associate and, accordingly, it generates no revenue. The Company issues capital notes and invests the proceeds in other Fletcher Building group companies. It also holds a 20% interest in Fletcher Building Holdings New Zealand Limited, which owns the Group’s New Zealand operating subsidiaries. The Company recorded a net profit of \$33.6 million for the year, compared with a net loss of \$6.7 million in the prior year. The prior-year loss primarily reflected the underperformance of the Group’s New Zealand operations amid subdued market conditions, lower volumes and margin pressure. It was also affected by the Company’s share of \$222 million of costs recognised by the Fletcher Building Limited Group following its operational and strategic review of its New Zealand businesses, including restructuring costs and non-cash impairments.	
Authority for this announcement		
Name of person authorised to make this announcement	Haydn Wong, Group General Counsel and Company Secretary	
Contact person for this announcement	Jeremy Yan, GM Corporate Finance & Investor Relations	
Contact phone number	+64 27 295 2384	
Contact email address	jeremy.yan@fbu.com	
Date of release through MAP	19/08/2026	

Audited financial statements accompany this announcement.