

20 August 2026

2026 Annual Shareholders' Meeting and Director Nominations

Fletcher Building advises that its 2026 Annual Shareholders' Meeting will be held on Wednesday, 21 October 2026 commencing at 10.30am NZT.

The closing date for director nominations is Friday, 4 September 2026. All nominations must be received by 5.00pm NZT on that date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting and should be directed to the Company Secretary, Fletcher Building Limited, Private Bag 92114, Auckland 1142, New Zealand.

ENDS

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

For further information please contact:

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For information on Fletcher Building visit fletcherbuilding.com