



FletcherBuilding

News Release

STOCK EXCHANGE LISTINGS: NEW ZEALAND (FBU), AUSTRALIA (FBU).

NOTIFICATION OF DIRECTOR NOMINATION DATES

Auckland, 5 August 2005 – For the purposes of Listing Rule 3.3.2 of the New Zealand Exchange Limited Listing Rules, Fletcher Building Limited advises that in respect of its annual meeting to be held on 8 November 2005, the opening date for director nominations is 8 August 2005 and that the closing date for director nominations is 19 September 2005.

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