



FletcherBuilding

Fletcher Building Limited
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31 May 2007

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Fletcher Building Limited
Notice under section 708A(5)(e) of the Corporations Act
2001 (Cth)

This notice is given by Fletcher Building Limited ARBN 096 046 936 (**FBL**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**). FBL advises that:

- (a) FBL has issued 26,000,000 ordinary shares without disclosure to investors under Part 6D.2 of the Corporations Act; and
- (b) as at the date of this notice, FBL has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to FBL; and
 - (ii) section 674 of the Corporations Act; and
- (c) as at the date of this notice, there is no information that is 'excluded information' (as that term is defined in sections 708A(7) and 708A(8) of the Corporations Act).

Yours faithfully

M C FARRELL
COMPANY SECRETARY