

Appendix 7 of Listing Rules.

EMAIL: announce@nzx.com

Notice of event affecting securities

NZX Listing Rule 7.12.2. For rights, Listing Rules 7.10.9 and 7.10.10.
For change to allotment, Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one
(Please provide any other relevant
details on additional pages)

Full name of Issuer	Fletcher Building Limited		
Name of officer authorised to make this notice	Treasurer	Authority for event, e.g. Directors' resolution	
Contact phone number	09 525 9339	Contact fax number	09 525 9029
Date	30 / 07 / 2007		
Nature of event Tick as appropriate	Bonus Issue ☐ If ticked, state whether: Taxable ☐ / Non Taxable ☐ Conversion ☐ Interest ☒ Rights Issue Renounceable ☐ Rights Issue non-renounceable ☐ Capital change ☐ Call ☐ Dividend ☐ If ticked, state whether: Interim ☐ Full Year ☐ Special ☐		

EXISTING securities affected by this

If more than one security is affected by the event, use a separate form.

Description of the class of securities	March 2009 Capital Notes FBU180	ISIN	NZFBUD0013S7
If unknown, contact NZX			

Details of securities issued pursuant to this event

If more than one class of security is to be issued, use a separate form for each class.

Description of the class of securities	Interest Announcement Convertible Securities		ISIN	
If unknown, contact NZX				
Number of Securities to be issued following event		Minimum Entitlement		Ratio, e.g. ① for ② ☐ for ☐
Conversion, Maturity, Call Payable or Exercise Date		Treatment of Fractions		
Strike price per security for any issue in lieu or date Strike Price available.	Enter N/A if not applicable	Tick if <i>pari passu</i> ☐ OR provide an explanation of the ranking		

Monies Associated with Event

Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.

In dollars and cents		Source of Payment	
Amount per security	7.80% for 184 days	Supplementary dividend details - Listing Rule 7.12.7	Amount per security in dollars and cents \$
Currency	New Zealand Dollars	Date Payable	
Total monies	\$3,663,436.47		

Taxation

Amount per Security in Dollars and cents to six decimal places

In the case of a taxable bonus issue state strike price	\$	Resident Withholding Tax	\$	Credits (Give details)	\$
---	----	--------------------------	----	------------------------	----

Timing

(Refer Appendix 8 in the Listing Rules)

Record Date 5pm

For calculation of entitlements

31 August, 2007

Application Date

Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week.

17 September, 2007

Notice Date

Entitlement letters, call notices, conversion notices mailed

Allotment Date

For the issue of new securities. Must be within 5 business days of record date.

OFFICE USE ONLY

Ex Date:
Commence Quoting Rights:
Cease Quoting Rights 5pm:
Commence Quoting New Securities:
Cease Quoting Old Security 5pm:

Security Code:

Security Code:

Appendix 7 of Listing Rules.

EMAIL: announce@nzx.com

Notice of event affecting securities

NZX Listing Rule 7.12.2. For rights, Listing Rules 7.10.9 and 7.10.10.
For change to allotment, Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one
(Please provide any other relevant
details on additional pages)

Full name of Issuer	Fletcher Building Limited		
Name of officer authorised to make this notice	Treasurer	Authority for event, e.g. Directors' resolution	
Contact phone number	09 525 9339	Contact fax number	09 525 9029
Date	30 / 07 / 2007		
Nature of event Tick as appropriate	Bonus Issue ☐ If ticked, state whether: Taxable ☐ / Non Taxable ☐ Conversion ☐ Interest ☒ Rights Issue Renounceable ☐ Rights Issue non-renounceable ☐ Capital change ☐ Call ☐ Dividend ☐ If ticked, state whether: Interim ☐ Full Year ☐ Special ☐		

EXISTING securities affected by this

If more than one security is affected by the event, use a separate form.

Description of the class of securities	March 2011 Capital Notes FBU190	ISIN	NZFBUD0014S5
		If unknown, contact NZX	

Details of securities issued pursuant to this event

If more than one class of security is to be issued, use a separate form for each class.

Description of the class of securities	Interest Announcement Convertible Securities		ISIN	
		If unknown, contact NZX		
Number of Securities to be issued following event		Minimum Entitlement		Ratio, e.g. ① for ② ☐ for ☐
Conversion, Maturity, Call Payable or Exercise Date	Enter N/A if not applicable	Treatment of Fractions		
Strike price per security for any issue in lieu or date Strike Price available.		Tick if <i>pari passu</i> ☐ OR provide an explanation of the ranking		

Monies Associated with Event

Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.

In dollars and cents		Source of Payment	
Amount per security	7.55% for 184 days	Supplementary dividend details - Listing Rule 7.12.7	Amount per security in dollars and cents \$
Currency	New Zealand Dollars		Date Payable
Total monies	\$2,597,689.82		

Taxation

Amount per Security in Dollars and cents to six decimal places

In the case of a taxable bonus issue state strike price	\$	Resident Withholding Tax	\$	Credits (Give details)	\$
---	----	--------------------------	----	------------------------	----

Timing

(Refer Appendix 8 in the Listing Rules)

Record Date 5pm

For calculation of entitlements

31 August, 2007

Application Date

Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week.

17 September, 2007

Notice Date

Entitlement letters, call notices, conversion notices mailed

Allotment Date

For the issue of new securities. Must be within 5 business days of record date.

OFFICE USE ONLY

Ex Date:
Commence Quoting Rights:
Cease Quoting Rights 5pm:
Commence Quoting New Securities:
Cease Quoting Old Security 5pm:

Security Code:

Security Code:

Appendix 7 of Listing Rules.

EMAIL: announce@nzx.com

Notice of event affecting securities

NZX Listing Rule 7.12.2. For rights, Listing Rules 7.10.9 and 7.10.10.
For change to allotment, Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one
(Please provide any other relevant
details on additional pages)

Full name of Issuer	Fletcher Building Limited		
Name of officer authorised to make this notice	Treasurer	Authority for event, e.g. Directors' resolution	
Contact phone number	09 525 9339	Contact fax number	09 525 9029
Date	30 / 07 / 2007		
Nature of event Tick as appropriate	Bonus Issue ☐ If ticked, state whether: Taxable ☐ / Non Taxable ☐ Conversion ☐ Interest ☒ Rights Issue Renounceable ☐ Rights Issue non-renounceable ☐ Capital change ☐ Call ☐ Dividend ☐ If ticked, state whether: Interim ☐ Full Year ☐ Special ☐		

EXISTING securities affected by this

If more than one security is affected by the event, use a separate form.

Description of the class of securities	March 2012 Capital Notes FBU210	ISIN	NZFBUD0016S0
		If unknown, contact NZX	

Details of securities issued pursuant to this event

If more than one class of security is to be issued, use a separate form for each class.

Description of the class of securities	Interest Announcement Convertible Securities		ISIN	
		If unknown, contact NZX		
Number of Securities to be issued following event		Minimum Entitlement		Ratio, e.g. ① for ② ☐ for ☐
Conversion, Maturity, Call Payable or Exercise Date	Enter N/A if not applicable		Treatment of Fractions	
Strike price per security for any issue in lieu or date Strike Price available.		Tick if <i>pari passu</i> ☐ OR provide an explanation of the ranking		

Monies Associated with Event

Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.

In dollars and cents		Source of Payment	
Amount per security	7.50% for 184 days	Supplementary dividend details - Listing Rule 7.12.7	Amount per security in dollars and cents \$
Currency	New Zealand Dollars		Date Payable
Total monies	\$3,349,033.15		

Taxation

Amount per Security in Dollars and cents to six decimal places

In the case of a taxable bonus issue state strike price	\$	Resident Withholding Tax	\$	Credits (Give details)	\$
---	----	--------------------------	----	------------------------	----

Timing

(Refer Appendix 8 in the Listing Rules)

Record Date 5pm

For calculation of entitlements

31 August, 2007

Application Date

Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week.

17 September, 2007

Notice Date

Entitlement letters, call notices, conversion notices mailed

Allotment Date

For the issue of new securities. Must be within 5 business days of record date.

OFFICE USE ONLY

Ex Date:
Commence Quoting Rights:
Cease Quoting Rights 5pm:
Commence Quoting New Securities:
Cease Quoting Old Security 5pm:

Security Code:

Security Code: