



Fletcher Building Limited
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8 April 2009

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Cleansing Statement – Share Purchase Plan

On 1 April 2009, Fletcher Building Limited ARBN 096 046 936 (**Fletcher Building**) announced an offer to eligible shareholders to apply for additional ordinary shares in Fletcher Building (**Shares**) under a share purchase plan (**SPP**). The SPP will open on 14 April 2009.

The SPP will be offered to eligible shareholders in Australia pursuant to an exemption from Parts 6D.2 and 6D.3 of the Corporations Act (other than sections 736 and 738) granted by the Australian Securities and Investments Commission on 30 March 2009 (**Exemption**). It is a condition of the Exemption that Fletcher Building gives ASX this notice before the offer under the SPP is made.

Fletcher Building gives notice that:

1. Fletcher Building will be issuing the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
2. this notice is being given in accordance with the Exemption;
3. as at the date of this notice, Fletcher Building has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to Fletcher Building; and
 - (ii) section 674 of the Corporations Act; and
4. as at the date of this notice, there is no information that is "excluded information" (in accordance with requirements of sections 708A(5) and 708A(6) of the Corporations Act) as if this notice were notice under paragraph 708(5)(e) of the Act.

Yours faithfully

A handwritten signature in blue ink, appearing to read "M C Farrell", written over a blue wavy line.

M C FARRELL
COMPANY SECRETARY