



FletcherBuilding

Fletcher Building Limited
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21 May 2009

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

**Notice under section 708A(5)(e) of the Corporations Act –
shares issued under the Share Purchase Plan**

Fletcher Building Limited ARBN 096 046 936 (**Fletcher Building**) today issued 18,696,652 fully paid ordinary shares (**Shares**) to investors under the Share Purchase Plan announced on 1 April 2009.

Fletcher Building gives notice under section 708A(5)(e) that:

- (a) Fletcher Building issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) 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
- (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