



D&O Initial Disclosure

23 April 2024

Please see attached the Initial Disclosure Notice for Haydn Wong of Fletcher Building Limited ("FBU").

ENDS

Authorised by:

Ashleigh Harding
Company Secretary

For further information please contact:

MEDIA

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INVESTORS AND ANALYSTS

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Initial Disclosure Notice
Disclosure of Directors and Senior Managers Relevant Interests
Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and

Name of listed issuer:
Date this disclosure made:
Date on which appointment made:

Fletcher Building Limited
23 April 2024
17 April 2024

Director or senior manager giving disclosure

Full name:
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Haydn Stuart Wong
Fletcher Building Limited
N/A
Interim Group General Counsel & Company Secretary

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Number held in class:
Nature of relevant interest:
Current registered holder:

Ordinary shares in Fletcher Building Limited
7,000
Beneficial interest
FNZ Limited

Summary of specified derivatives relevant interest (if applicable)

Type of derivative:
Class of underlying financial products:

Details of derivative

The notional value of the derivative (if any) or the notional amount of underlying products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price specified in the terms of the derivative(if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:
<i>For that derivative,-</i>
Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Not applicable

Certification

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.
Signature of director or officer:
Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


23 April 2024
Ashleigh Harding, Company Secretary