

10 May 2024

NOTICE OF SALE OF MARCH 2029 CAPITAL NOTES

This notice is given under NZX Listing Rule 3.13.1 and relates to the sale of some March 2029 Capital Notes.

Section 1: Issuer information	
Name of issuer	Fletcher Building Industries Limited
NZX ticker code	FBI
Class of Financial Product	Capital Notes FBI230 (NZFBIDA023C2)
ISIN	NZFBIDA023C2
Currency	NZ\$
Section 2: Capital change details	
Number of securities sold	FBI230 – 465,000
Nominal value (if any)	Not Applicable
Issue price per security	\$1.00 per capital note
Nature of the payment	Cash
Amount paid up (if not in full)	Paid in full
Percentage of total class of Financial Products sold	0.465%
Reason for the sale	Normal cash management
Total number of Financial Products of the Class after the sale	100,000,000 (which includes 67,159,500 held as treasury stock).
Specific authority for the sale	Delegated Authority
Terms or details of the issue	Conditions of the Capital Notes as set out in the Trust Deed dated 12 November 2002 and consolidated and restated dated 12 November 2015 and the NZX Announcement dated 29 January 2024 and 15 March 2024.
Date of sale	10 May 2024
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Ashleigh Harding, Company Secretary
Contact person for this announcement	Kevin Burke, Group GM – Treasury & Risk
Contact phone number	+64 21 222 5015
Contact email address	Kevin.Burke@fbu.com
Date of release through MAP	10 May 2024