



D&O Initial Disclosure

Auckland, 18 September 2024: Please see attached the Initial Disclosure Notice for Thornton Williams of Fletcher Building Limited (“FBU”).

ENDS

Authorised by:

Haydn Wong
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 of which issuer listed or appointment made:

Fletcher Building Limited
18 September 2024
12 September 2024

Director or senior manager giving disclosure

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

Thornton Mason Williams
Fletcher Building Limited
N/A
Chief Executive Concrete

Summary of relevant interest (excluding specified derivatives)

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

Ordinary Shares in Fletcher Building Limited
(a) Beneficial interest
(b) Beneficial interest in employee share plan
(c) Share rights under equity plan
(a) 23,803
(b) 4,046
(c) 11,171
(a) Thornton Mason Williams
(b) New Zealand Central Securities Depository Limited
(c) Fletcher Building Share Schemes 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 financial 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:


18 September 2024
Haydn Wong, Company Secretary

Notes

Use this form to disclose the relevant interests that a director or senior manager of a listed issuer has in quoted financial products of the listed issuer or a related body corporate or a specified derivative. The disclosure must be made within 5 trading days of —

- (a) the listing of the public issuer; or
- (b) the person's appointment as a director or senior manager.

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