

### **Annual Shareholders' Meeting and Director Nominations**

Auckland, 17 August 2015 - Fletcher Building advises that the 2015 annual shareholders' meeting will be held in the Auckland Room, Level 4, SKYCITY Auckland Convention Centre, 88 Federal Street, Auckland at 10.30 am on Tuesday 17 November 2015.

Pursuant to NZX Listing Rule 3.3.5, ASX Listing Rule 14.3 and clause 24 of the Company's Constitution, the period for nomination of directors opens today Monday 17 August 2015 and will remain open until 5.00 pm on Thursday 17 September 2015.

Any nominations should be forwarded to:

The Company Secretary  
Fletcher Building Limited  
Private Bag 92 114  
Auckland 1142

For further information contact:

Charles Bolt  
Company Secretary  
Phone: 64 9 525 9188

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