



FletcherBuilding

News Release

STOCK EXCHANGE LISTINGS: NEW ZEALAND (FBU), AUSTRALIA (FBU).

ANNUAL SHAREHOLDERS' MEETING VOTING RESULTS

Auckland, 17 November 2010 – Fletcher Building advises that all resolutions put to its annual shareholders' meeting held in Auckland earlier today were passed by shareholders.

In view of the re-election of directors the company can now advise in terms of the NZSX Listing Rule 3.3.1A that the independent directors are:

R G Waters
A J Carter
H A Fletcher
A T Jackson
J F Judge
G T Tilbrook
K M Vautier

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