



**Fletcher Building Limited
FBUShare Sale or Transfer Form**



All correspondence to:
Computershare Plan Managers Pty Ltd
ABN 56 084 591 131
GPO Box 658
Melbourne Victoria 3001
Enquiries (within Australia): 1800 008 188
(New Zealand): 0800 451 541
(Rest of World): +61 3 9415 4353
FBUShare@computershare.com.au
www.computershare.com/FBUShare

Full Registered Name

Registered Address

Securityholder Reference Number (SRN)

 I

Employee Number

Email Address (by providing an email address you will receive an email confirmation when your sale order is filled and upon settlement)

Are you a current employee of Fletcher Building? Yes No

Please complete sections A, B and C (see back of form for completion guidelines and fees) and return the signed and completed form to Computershare Plan Managers via email or mail using the contact details above.

Alternatively, you can sell or transfer your shares online at www.computershare.com/FBUShare

A Request to Sell or Transfer *Please refer to the reverse of this form for charges incurred for all sales and transfers*

- Sell ALL available shares.** I understand that Computershare Plan Managers Pty Ltd will sell ALL available shares on my behalf.
- Sell a SPECIFIC NUMBER of shares.** I understand that Computershare Plan Managers Pty Ltd will sell the specific number of shares on my behalf.
- Transfer ALL available shares.*** Please arrange for the transfer of ALL available shares into my own name.
- Transfer a SPECIFIC NUMBER of shares.*** Please arrange for the transfer of the specific number of shares, as set out herein, into my own name.

Specific number to be sold

Specific number to be transferred

*If transferring shares, please enclose a cheque made payable to Computershare Plan Managers Pty Limited. Refer to the reverse of this form for relevant fee.

B Payment Arrangements & Account Details *Complete only if you wish to sell shares.*

Note: These details will be used only for the purpose of this transaction.

Name in which account held:

Name & address of bank or financial institution:

Australian Financial Institutions

BSB Number: Account Number:

New Zealand Financial Institutions *Note: All proceeds will be paid in AUD unless otherwise advised in the Currency box below.*

Bank Number: Branch Number: Suffix: Currency:

Account Number: SWIFT Code:

Non-Australian and Non-New Zealand Financial Institutions *Note: All proceeds will be paid in AUD unless otherwise advised in the Currency box below.*

Sort Code: Suffix: BIC/Routing Code: Currency:

IBAN/Account Number: SWIFT Code:

C Authorisation *This section MUST be signed for your instructions to be executed.*

I acknowledge that where shares are to be sold or transferred, neither Fletcher Building, Computershare Plan Managers, the Plan Nominee or their officers shall be responsible or held liable for any market fluctuations. Please refer to the reverse of this form for a summary of all applicable fees and charges. Please note, if this form is either incomplete or incorrect, it will be returned to you without any transaction taking place.

Signed Date Contact phone number

THIS IS AN IMPORTANT DOCUMENT – Should you have any doubt how to deal with it, please consult your financial advisor.

How to complete this form

A Request to sell or transfer: Terms and conditions

The sale or transfer of shares may trigger taxation consequences. You should consult your financial or taxation adviser.

SELL

Upon settlement of the sale the net proceeds after deduction of any applicable fees, will be remitted to your nominated bank account. The sale price will be the price at which the relevant shares are sold on that date. Computershare Plan Managers Pty Limited, on behalf of the Plan Nominee, will distribute those net proceeds and confirm the sale via the subsequent issue of a sale confirmation notice outlining the number of shares sold, sale price, fee(s) and the exchange rate where applicable.

The cost of selling shares (excluding any bank charges) is as follows:

Sell Request via Paper Form	Sale fee (per transfer transaction)	Brokerage Fee
Australian Domiciled Participants	AUD 110.00*	plus 0.33% of the share sale proceeds in excess of \$5,000*
New Zealand Domiciled Participants	NZD 100.00**	plus 0.3% of the share sale proceeds in excess of \$5,000**
Participants in Other Countries	AUD 100.00**	plus 0.3% of the share sale proceeds in excess of \$5,000**

Sell Request Online	Sale fee (per transfer transaction)	Brokerage Fee
Australian Domiciled Participants	AUD 49.50*	plus 0.33% of the share sale proceeds in excess of \$5,000*
New Zealand Domiciled Participants	NZD 45.00**	plus 0.3% of the share sale proceeds in excess of \$5,000**
Participants in Other Countries	AUD 45.00**	plus 0.3% of the share sale proceeds in excess of \$5,000**

One of the following additional charges will be incurred depending on the method of payment you have requested. These charges will be deducted from the sale proceeds:

Receipt of funds by:	Bank Fee
Australian Direct Credit	AUD 0.00
Australian Cheque	AUD 15.00
New Zealand Direct Deposit	NZD 0.50
New Zealand Cheque	NZD 15.00
Foreign Wire	AUD 15.00
Foreign Cheque	AUD 40.00

TRANSFER

Shares will be transferred into your own name as Ordinary Fully Paid Shares and you will be issued with a Holding Statement with these details in due course.

The cost of transferring shares is as follows:

Transfer Request via Paper Form	Transfer fee (per transfer transaction)
Australian Domiciled Participants	AUD 88.00* to be paid by cheque made payable to Computershare Plan Managers Pty Limited.
New Zealand Domiciled Participants	NZD 80.00** to be paid by cheque made payable to Computershare Plan Managers Pty Limited.
Participants in Other Countries	AUD 80.00** to be paid by cheque made payable to Computershare Plan Managers Pty Limited.

Transfer Request Online	Transfer fee (per transfer transaction)
Australian Domiciled Participants	AUD 55.00* to be paid via VISA or MasterCard.
New Zealand Domiciled Participants	AUD 50.00** to be paid via VISA or MasterCard.
Participants in Other Countries	AUD 50.00** to be paid via VISA or MasterCard.

*Including GST.

**GST is not applicable to participants domiciled outside Australia.

B Payment Arrangements & Account Details

Please ensure that the "Payment Arrangements & Account Details" section of this form is completed for the net proceeds of the sale (after the deduction of any applicable fees) will be remitted to your bank account following the sale.

Important Note: If no banking details are provided this will result in an AUD cheque being issued in your name.

Privacy statement

Personal information is collected by Computershare Plan Managers Pty Limited (Computershare), in its capacity as employee incentive scheme administrator as required or permitted by the Corporations Act 2001 and other legislation. Your personal information may be disclosed to our related bodies corporate, to external service companies such as print or mail service providers, or as otherwise required or permitted by law. If you would like details of your personal information held by Computershare, or you would like to correct information that is inaccurate, incorrect or out of date, please contact Computershare using the details provided on the front of this form or email privacy@computershare.com.au.

C Authorisation

The employee for whose beneficial interest the shares are held must sign this form. If signed by an attorney, the relevant Power of Attorney, if it has not already been sent to Computershare Plan Managers for noting, must accompany this form.

1. Check to ensure all information is completed
2. Sign this form
3. Send to Computershare Plan Managers Pty Ltd via Mail: GPO Box 658, Melbourne VIC 3001, Australia or scan and email: FBuShare@computershare.com.au