

Regulatory disclosures

Directors' relevant interests in equity securities at 30 June 2009

	Ordinary shares		Capital notes	
	Directly held	Held by Associated Persons	Directly held	Held by Associated Persons
P E A Baines	25,038			
R S Deane		58,898		
H A Fletcher		1,040,026		40,000
J F Judge		22,479		
J P Ling ¹	709,944			
G J McGrath		40,000		
D T Spring	39,344	10,716		
K M Vautier	54,210	21,977	29,000	75,500
R G Waters		983,993		
	828,536	2,178,089	29,000	115,500

¹ Includes 500,000 options

Securities dealings by directors

During the year, directors disclosed in respect of section 148(2) of the Companies Act 1993 that they acquired or disposed of a relevant interest in securities as follows:

Director	Number of securities acquired	Number of securities disposed	Consideration \$	Date
H A Fletcher	59,044		N/A	23/07/08
J F Judge	12,600		\$88,071	19/08/08
H A Fletcher	36,272		\$141,869	20/08/08
H A Fletcher		59,044	N/A	20/08/08
H A Fletcher	286		\$1,969	16/10/08
J P Ling	434		\$2,987	16/10/08
K M Vautier	2,331		\$16,045	16/10/08
J P Ling	22,836		\$160,800	17/10/08
J P Ling ²	88,599		\$614,877	12/11/08
J P Ling ³		4,620	\$36,036	12/11/08
K M Vautier	50,000		\$50,000	11/12/08
R G Waters		200,000	\$1,165,638	3/04/09
P E A Baines ⁴	1,707		\$9,132	12/05/09
R S Deane ⁴	6,387		\$34,170	12/05/09
H A Fletcher ⁴	142,375		\$761,706	12/05/09
J P Ling	1,214		\$7,319	12/05/09
D T Spring ⁴	1,362		\$7,287	12/05/09



Securities dealings by directors – continued

Director	Number of securities acquired	Number of securities disposed	Consideration \$	Date
R G Waters ⁴	139,343		\$745,485	12/05/09
P E A Baines ⁵	1,216		\$6,506	21/05/09
R S Deane ⁵	1,216		\$6,506	21/05/09
H A Fletcher ⁵	4,864		\$26,022	21/05/09
J F Judge ⁵	1,216		\$6,506	21/05/09
D T Spring ⁵	3,648		\$19,517	21/05/09
K M Vautier ⁵	3,648		\$19,517	21/05/09
R G Waters ⁵	1,226		\$6,559	21/05/09

² Relevant interest acquired through the Executive Long-Term Share Scheme with vesting subject to performance obligations.

³ Shares forfeited under the Executive Performance Share Scheme due to performance obligations only being partly met.

⁴ Shares acquired under the company's Top-Up Offer.

⁵ Shares acquired under the company's Share Purchase Plan.

Directors' interests register

Directors' certificates to cover entries in the interests register in respect of remuneration, dealing in the company's securities, insurance and other interests have been disclosed as required by the Companies Act 1993.

In accordance with section 140(2) of the Companies Act 1993, directors have advised changes in their interests during the year ended 30 June 2009 of:

H A Fletcher	Resigned from Advisory Board of No 8 Ventures	5/07/08
H A Fletcher	Appointed as a director of IAG Finance (New Zealand) Limited	31/08/08
P E A Baines	Resigned as a director of Gough Gough and Hamer Limited	29/09/08
J F Judge	Appointed as a director of ANZ National Bank Limited	23/12/08
J F Judge	Appointed as chairman of Accident Compensation Corporation	9/03/09

Regulatory disclosures

Stock exchange listings

The company's shares are listed on the New Zealand (NZX) and Australian (ASX) stock exchanges.

20 largest shareholders as at 31 July 2009

Name	Number of Shares	% of Shares
New Zealand Central Securities Depository Limited	259,687,641	42.96
RBC Dexia Investor Services Australia Nominees Pty Limited	49,093,295	8.12
National Nominees Limited	36,578,010	6.05
JP Morgan Nominees Australia Limited	32,749,567	5.42
HSBC Custody Nominees (Australia) Limited	22,466,081	3.72
Cogent Nominees Pty Limited	15,388,236	2.55
Citicorp Nominees Pty Limited	15,063,165	2.49
Custodial Services Limited	6,184,668	1.02
UBS Nominees Pty Limited	5,991,871	0.99
Investment Custodial Services Limited	4,311,458	0.71
FNZ Custodians Limited	3,830,663	0.63
Masfen Securities Limited	3,640,070	0.60
AMP Life Limited	3,166,483	0.52
Queensland Investment Corporation	2,164,884	0.36
Fletcher Building Educational Fund Limited	2,069,462	0.34
Fletcher Building Share Schemes Limited	1,827,868	0.30
Forsyth Barr Custodians Limited	1,588,067	0.26
NZ Guardian Trust Company Limited	1,475,943	0.24
Private Nominees Limited	1,306,691	0.22
Leveraged Equities Finance Limited	1,056,176	0.17

New Zealand Central Securities Depository Limited provides a custodial depository service that allows electronic trading of securities to its members and does not have a beneficial interest in these shares. Its major holders of Fletcher Building shares are:

Name	Number of Shares	% of Shares
National Nominees New Zealand Limited	101,419,803	16.78
HSBC Nominees (New Zealand) Limited	60,571,201	10.02
New Zealand Superannuation Fund Nominees Limited	15,797,279	2.61
Citibank Nominees (New Zealand) Limited	15,471,951	2.56
Accident Compensation Corporation	13,015,834	2.15
ANZ Nominees Limited	10,208,709	1.69
TEA Custodians Limited	8,482,244	1.40
Premier Nominees Limited	8,130,494	1.35
NZGT Nominees Limited	5,945,084	0.98
AMP Investments Strategic Equity Growth Fund	3,767,869	0.62



Regulatory disclosures

Substantial security holders

According to notices given to the company under the Securities Markets Act 1988, as at 31 July 2009, the substantial security holders in the company and their relevant interests are noted below. The total number of issued voting securities of Fletcher Building Limited as at that date was 604,466,028.

Substantial Security Holders	Number of voting securities	Date of notice
Perennial Value Management	34,327,434	9/07/07
The Capital Group Companies, Inc.	36,750,610	29/01/09
AMP Limited	30,353,872	16/04/09
Perpetual Trustees Australia	71,613,745	6/07/09

Distribution of shareholders and holdings as at 31 July 2009

Size of Holdings	Number of Shareholders	%	Number of Shares	%
1 to 999	12,440	34.72	5,325,220	0.88
1,000 to 4,999	17,715	49.46	39,227,230	6.49
5,000 to 9,999	3,432	9.58	23,026,318	3.81
10,000 to 49,999	2,009	5.61	35,233,941	5.83
50,000 to 99,999	103	0.29	6,897,114	1.14
100,000 to 499,999	78	0.22	14,523,251	2.40
500,000 and over	43	0.12	480,232,954	79.45
Total	35,820	100.00	604,466,028	100.00

Geographic distribution	Number of Shareholders	%	Number of Shares	%
New Zealand	31,004	86.56	406,141,023	67.19
Australia	4,101	11.45	196,229,988	32.46
United States of America	119	0.33	234,020	0.04
Rest of the World	596	1.66	1,860,997	0.31
Total	35,820	100.00	604,466,028	100.00

All shares issued are fully paid and have full voting rights. The number of shareholders holding less than the marketable parcel of A\$500 under the listing rules of the ASX is 132.

Regulatory disclosures

The other equity securities on issue are 531 million of capital notes, which can convert to ordinary shares of the company on the basis of 98 percent of the then current value of the shares. There were 10,334 holders of the capital notes at 31 July 2009. These equity securities are quoted on the NZX but are unquoted on the ASX.

Distribution of capital noteholders and holdings as at 31 July 2009

Fletcher Building Limited				
Size of Holding	Number of Noteholders	%	Number of Capital Notes	%
1 to 4,999	1,604	29.82	4,674,666	1.87
5,000 to 9,999	1,227	22.80	8,314,166	3.33
10,000 to 49,999	2,068	38.43	41,193,917	16.48
50,000 to 99,999	318	5.91	18,841,500	7.54
100,000 to 499,999	139	2.58	22,491,500	9.00
500,000 and over	25	0.46	154,484,251	61.78
Total	5,381	100.00	250,000,000	100.00

Fletcher Building Finance Limited				
Size of Holding	Number of Noteholders	%	Number of Capital Notes	%
1 to 4,999	1	0.02	4,000	0.00
5,000 to 9,999	730	14.74	4,051,000	1.44
10,000 to 49,999	3,187	64.34	62,522,500	22.22
50,000 to 99,999	624	12.60	34,908,000	12.41
100,000 to 499,999	363	7.33	55,267,000	19.65
500,000 and over	48	0.97	124,567,500	44.28
Total	4,953	100.00	281,320,000	100.00

Limitations on the acquisition of the company's securities

The terms of the company's admission to the ASX and ongoing listing require the following disclosures.

(1) The company is incorporated in New Zealand. As such it is not subject to Chapters 6, 6A, 6B and 6C of the Australian Corporations Act dealing with the acquisition of shares (such as substantial holdings and takeovers). Limitations on acquisition of the securities are, however, imposed on the company under New Zealand law:

- Securities in the company are in general freely transferable and the only significant restrictions or limitations in relation to the acquisition of securities are those imposed by New Zealand laws relating to takeovers, overseas investment and competition.
 - The New Zealand Takeovers Code creates a general rule under which the acquisition of more than 20 percent of the voting rights in the company or the increase of an existing holding of 20 percent or more of the voting rights in the company can only occur in certain permitted ways. These include a full takeover offer in accordance with the Takeovers Code, a partial takeover offer in accordance with the Takeovers Code, an acquisition approved by an ordinary resolution, an allotment approved by an ordinary resolution, a creeping acquisition (in certain circumstances) or compulsory acquisition if a shareholder holds 90 percent or more of the shares in the company.
 - The New Zealand Overseas Investment Act and Overseas Investment Regulations regulate certain investments in New Zealand by overseas persons. In general terms, the consent of the New Zealand Overseas Investment Office is likely to be required where an "overseas person" acquires shares or an interest in shares in the company that amount to more than 25 percent of the shares issued by the company or, if the overseas person already holds 25 percent or more, the acquisition increases that holding.
 - The New Zealand Commerce Act 1986 is likely to prevent a person from acquiring shares in the company if the acquisition would have, or would be likely to have, the effect of substantially lessening competition in a market.
- (2) On 31 March 2009, ASX granted the company an ongoing waiver from ASX Listing Rule 7.1 which regulates the circumstances where companies listed on ASX are required to seek shareholder approval for the issue of securities. One of the conditions of the waiver is that the company remains subject to, and complies with, the listing rules of NZX with respect to the issue of new securities.

In accordance with the requirements of the ASX waiver, the company certifies that during the 12 months to 30 June 2009 it has been subject to, and has complied with, the requirements of the NZX with respect to the issue of new securities and that it continues to comply with those requirements.

Regulatory disclosures

Employee remuneration

Section 211 (1) (g) of the Companies Act 1993 requires disclosure of remuneration and other benefits, including redundancy and other payments made on termination of employment, in excess of \$100,000 per year, paid by the company or any of its subsidiaries worldwide to any employees who are not directors of the company. To give more appropriate information on total employees' remuneration, where there is a contractual commitment to provide incentive remuneration in respect of the year ended 30 June 2009, the amount accrued as at 30 June 2009 has also been included in the total remuneration disclosed below.

NZ\$	Number of employees		Total
	International Business Activities	New Zealand Business Activities	
100,000 – 110,000	308	256	564
110,000 – 120,000	260	169	429
120,000 – 130,000	165	146	311
130,000 – 140,000	162	93	255
140,000 – 150,000	128	55	183
150,000 – 160,000	100	75	175
160,000 – 170,000	70	39	109
170,000 – 180,000	70	29	99
180,000 – 190,000	37	19	56
190,000 – 200,000	30	15	45
200,000 – 210,000	34	16	50
210,000 – 220,000	20	15	35
220,000 – 230,000	19	7	26
230,000 – 240,000	11	13	24
240,000 – 250,000	15	5	20
250,000 – 260,000	8	8	16
260,000 – 270,000	15	11	26
270,000 – 280,000	10	2	12
280,000 – 290,000	12	2	14
290,000 – 300,000	10	5	15
300,000 – 310,000	9	5	14
310,000 – 320,000	9	3	12
320,000 – 330,000	5	3	8
330,000 – 340,000	4	4	8
340,000 – 350,000	8		8
350,000 – 360,000	1	1	2
360,000 – 370,000	6		6
370,000 – 380,000	4		4
380,000 – 390,000	3	1	4
390,000 – 400,000	4	1	5
400,000 – 410,000	3		3
410,000 – 420,000	2	2	4
430,000 – 440,000		1	1
440,000 – 450,000	2		2
450,000 – 460,000	1		1
470,000 – 480,000	2	1	3
480,000 – 490,000	1	2	3
490,000 – 500,000	4	2	6
500,000 – 510,000	1	1	2

Regulatory disclosures

Employee remuneration – continued

NZ\$	Number of employees		Total
	International Business Activities	New Zealand Business Activities	
560,000 – 570,000		1	1
580,000 – 590,000	1		1
590,000 – 600,000	2		2
610,000 – 620,000	1		1
620,000 – 630,000	1		1
740,000 – 750,000	2		2
770,000 – 780,000		1	1
780,000 – 790,000	1		1
790,000 – 800,000	1		1
880,000 – 890,000	1		1
890,000 – 900,000		1	1
1,010,000 – 1,020,000		1	1
1,030,000 – 1,040,000	1		1
1,470,000 – 1,480,000	1		1
1,530,000 – 1,540,000	1		1
	1,566	1,011	2,577

Subsidiary company directors

Section 211(2) of the New Zealand Companies Act 1993 requires the company to disclose, in relation to its subsidiaries, the total remuneration and value of other benefits received by directors and former directors and particulars of entries in the interests registers made during the year ended 30 June 2009.

Apart from some overseas subsidiaries which have independent directors or are required to have a specific number of local residents as directors, no wholly-owned subsidiary has directors who are not full-time employees of the group. The company had 246 subsidiaries worldwide at 30 June 2009.

No employee of Fletcher Building Limited appointed as a director of Fletcher Building Limited or its subsidiaries receives, or retains any remuneration or other benefits, as a director. The remuneration and other benefits of such employees, received as employees, are included in the relevant bandings for remuneration disclosed previously under Employee remuneration. Except where shown below, no other director of any subsidiary company within the group receives director's fees or other benefits as a director.

The following persons respectively held office as directors of subsidiary companies at the end of the year, or in the case of those persons with the letter (R) after their name ceased to hold office during the year. Alternate directors are indicated by the letter (A) after their name.

Companies placed in liquidation during the year are indicated by the letter (L) after their name.

AHI Roofing (Malaysia) SDN BHD

Z Bin Mat Desa (MYR 6,000), P Binti Mohamad (MYR 6,000), W Roest, P Stichbury, C Ellis, B Rowley (R)

AHI Roofing (Middle East) Limited

W Roest, C Ellis

AHI Roofing Gyarto Es Kereskedelmi Korlatolt**Felelossegu Tarasag**

C Ellis, A O'Brien, P Stichbury, M Adamson, A Van De Werken (R)

AHI Roofing Limited

W Roest, C Ellis

AHI Roofing Proisvodnja In Distribucija Stresnih Sistemov D.O.O.

C Ellis, P Stichbury, A Van De Werken (R)

AHI Roofing Pty Limited

D Le Quesne, C Ellis

Aickin Timber Limited

W Roest, D Edwards

Alan Milne Building Supplies Limited

D Edwards, R de Raat (A)

Amatek Holdings Limited

M Farrell, D Le Quesne, W Roest, V Gulia

Amatek Industries Pty Limited

D Le Quesne, W Roest, V Gulia

Amatek Investments Limited

M Farrell, D Le Quesne, W Roest, V Gulia

Amtel Pty Limited

T Richards, P Zuckerman

Anson Building Supplies Limited

A Anson, D Edwards, R de Raat (A)



Regulatory disclosures

Aramis Investments Limited

W Roest, M Farrell

Auckland Frame and Truss Supplies Limited

O Lyttleton, J Sullivan (R), D King, M Fegan, D Deavoll, D Edwards

Australian Fibre Glass Pty Limited

D Le Quesne, V Gulia

Bandelle Pty Limited

D Le Quesne, V Gulia

Baron Insulation Pty Ltd

C Ellis, D Isaacs, D Haslett (R)

Boden Building Supplies Limited

P Boden, D Edwards, R de Raat (A)

Bowen Building Supplies Limited

D Edwards, R de Raat (A)

Builders Hardware Company Limited

P Dolheguy, D Edwards, R de Raat (A), R Callon (A)

Building Choices Limited

D Close, D Edwards, R de Raat (A)

Burford Building Choices Limited

A Burford, D Edwards, R de Raat (A)

Building Products Superannuation Fund Pty Limited

C Chick, S Hart, W Roest, L Box, J McCabe (A)

Calder Building Supplies Limited

D Edwards, R de Raat (A), P Calder (R)

Calvert Building Supplies Limited

M Calvert, D Edwards, R de Raat (A)

Campbell Building Supplies Limited

D Edwards, R de Raat, A Campbell (R)

Caravan Components Pty Limited

D Le Quesne, V Gulia

Cemac (Hong Kong) Limited

C Wing Shum, D Thomas

Cemac (Macau) Limited

C Wing Shum

Christchurch Frame & Truss Limited

D Edwards, D Close

Cleaver Building Supplies Limited

M Cleaver, D Edwards, R de Raat (A)

Collier Building Supplies Limited

D Edwards, R de Raat (A), C Collier (R)

Consort Laminates Limited

M Adamson, P Alderson, P Hall

Creeks Metal Industries Pty Limited

D Le Quesne, V Gulia

Cullen Building Supplies Limited

R Cullen, D Edwards, R de Raat (A)

Cullity Timber Holdings Pty Limited

W Roest, D Worley, L Box (A)

Dale King Building Supplies Limited

D Edwards, D King, R de Raat (A)

Davis & Casey Building Supplies Limited

T Davis, D Edwards, R de Raat (A)

Deavoll Building Supplies Limited

D Edwards, D Deavoll, R de Raat (A)

Decorative Surfaces Holding AB

M Adamson, H Lindegard, M Nordgren, B Vernerson (R)

Decra Roofing Systems, Inc.

W Hudson, C Ellis

Delcon Holdings (No. 1) Limited

P Zuckerman, W Roest

Delcon Holdings (No. 2) Limited

P Zuckerman, W Roest

Delcon Holdings (No. 3) Limited

C Ellis, W Roest, A Cadman, J Cash (R)

Delcon Holdings (No. 8) Limited

W Roest, C Ellis

Delcon Holdings (No. 10) Limited

M Farrell, W Roest

Delcon Holdings (No. 11) Limited

M Farrell, W Roest

Delcon Holdings (No. 14) Limited

M Farrell, W Roest

DVS Limited

C Ellis, W Roest

EFA Technologies Pty Limited

M Binns, G West

Engineered Timber Solutions Ltd

D Edwards

Evans Building Supplies Limited

M Evans, D Edwards, R de Raat (A)

FBHS (Aust) Pty Limited

T Richards

FDL No. 23 Limited

D Edwards

FDL No. 24 Limited

D Edwards

FDL No. 25 Limited

D Edwards

Fegan Building Supplies Limited

D Edwards, R de Raat (A), M Fegan (R)

Fletcher Building (Australia) Finance Pty Limited

V Gulia, D Le Quesne

Fletcher Building (Australia) Pty Limited

M Farrell, V Gulia, D Le Quesne, W Roest

Fletcher Building (Fiji) Limited

M Binns, P Thumath, A Kumar

Regulatory disclosures

Fletcher Building Finance Limited

J Judge, Dr R Deane, H Fletcher, J Ling, Sir D Spring,
K Vautier, R Waters, G McGrath (R), P Baines (R)

Fletcher Building Holdings Limited

W Roest, M Farrell

Fletcher Building Holdings USA Inc.

W Hudson, C Ellis

Fletcher Building Netherlands Antilles B.V.

M Farrell, E Rakers, W Roest, S Coeriel (US\$3,919), T Mol (R)

Fletcher Building Netherlands B.V.

M Farrell, W Roest, P Ruoff, A Van De Werken (EUR 2,500)

Fletcher Building Nominees Limited

J McDonald, G Niccol, G Key, M Farrell, W Roest, P Merry

Fletcher Building Products Limited

C Ellis, W Roest

Fletcher Building Share Schemes Limited

P Merry, G Niccol, J McDonald

Fletcher Challenge Building Bolivia S.A.

M Binns, K Cowie, H Ritchie

Fletcher Challenge Building UK Limited

J Ollard, D Wood

Fletcher Challenge Finance Investments Limited

W Roest, M Farrell

Fletcher Challenge Forest Industries Limited

M August, J Ollard, D Wood

Fletcher Challenge Industries S.A.

M Binns, K Cowie, H Ritchie

Fletcher Challenge Investments Overseas Limited

W Roest, M Farrell

Fletcher Challenge Materiais De Construcao Limitada

D Kenderline

Fletcher Challenge Overseas Holdings Limited

W Roest, M Farrell

Fletcher Composite Research Limited

W Roest, P Zuckerman

Fletcher Concrete (Fiji) Limited

M Binns, P Thumath, A Kumar

Fletcher Concrete & Infrastructure Limited

M Binns, W Roest

Fletcher Construction (Malaysia) SDN BHD (L)

I Liew (R), T Chan (R)

Fletcher Construction (Nouvelle Caledonie) Limited

A Brown

Fletcher Construction (Singapore) PTE Limited

G Johnston, C Munkowits, K Beng Lee (NZ\$2,234)

Fletcher Construction (Solomon Islands) Limited

A Brown, L Gray

Fletcher Construction Australia Pty Limited

M Binns, C Munkowits, C Wickham, K Davey

Fletcher Construction Company (Fiji) Limited

A Brown, L Gray, G Crum

Fletcher Construction Pty Limited

M Binns, C Munkowits, C Wickham, V Gulia

Fletcher Distribution Limited

W Roest, D Edwards

Fletcher Insulation Pty Limited

C Ellis, D Isaacs, D Haslett (R)

Fletcher Insulation (Vic) Pty Limited

C Ellis, D Isaacs, D Haslett (R)

Fletcher Morobe Construction Pty Limited

A Brown, L Gray, L Mathias, K Fletcher

Fletcher Pacific Steel (Fiji) Limited

D Hargovind (FJ\$3,431), W Roest, J Beveridge, P Zuckerman

Fletcher Property Developments UK Limited

M August, J Ollard, D Wood

Fletcher Property Investments UK Limited

M August, J Ollard, D Wood

Fletcher Property Limited

M Binns, W Roest

Fletcher Residential Limited

M Binns, W Roest

Fletcher Steel Limited

W Roest, P Zuckerman

Fletcher Wood Panels (Australia) Pty Limited

W Roest, D Worley, L Box (A)

FM Holdings Inc.

W Roest, D Worley, M Adamson

FMB Comércio Importação e Exportação de Laminados Decorativos Ltda

G Pikielny

Fo Shan Cemac Building Material Company Limited

J Shum, D Thomas

Forman Building Systems Limited

C Ellis, W Roest

Forman Building Systems Pty Limited

C Ellis, D Isaacs, D Haslett (R)

Forman Commercial Interiors Limited

C Ellis, W Roest

Forman Group Limited

C Ellis, W Roest

Forman Insulation Limited

C Ellis, W Roest

Forman Manufacturing Limited

C Ellis, W Roest

Formica (Asia) Ltd

S Kuo, D Wang

Formica (Malaysia) Sdn. Bhd.

S Kuo



Regulatory disclosures

Formica (N.Z.) Limited

D Worley, W Roest

Formica (Nederland) B.V. (formerly Formica Enterprises B.V.)

M Adamson, J Ruurd de Pater, Fortis Intertrust B.V. (R)

Formica (Thailand) Co., Ltd

W Kunanantakul, S Kuo, D Wang, C Wang

Formica Canada Inc.

C Sarrazin, M Adamson, L Box

Formica Corporation

W Roest, D Worley, M Adamson

Formica Danmark A/S

U Hector, H Lindegard, J Whisker, B Vernerson (R),
M Breindal (R)

Formica de Mexico SA DE CV

J Oritz, M Adamson, L Box

Formica Finance Limited

M Adamson, P Alderson, P Hall, W Roest

Formica Global LLC

M Adamson, L Box, R Bollman, M Vernon, D Clark Jr (R)

Formica Holdco UK Limited

M Adamson, P Alderson, P Hall

Formica Holding Corp.

W Roest, D Worley, M Adamson

Formica Holding GmbH

M Adamson

Formica Holdings Limited

M Adamson, P Alderson, P Hall

Formica II Corporation

W Roest, D Worley, M Adamson, J Whisker

Formica Iki Oy

M Adamson, P Alderson, H Lindegard, J Kerbs (R)

Formica International LLC

M Adamson, L Box, R Bollman, M Vernon, D Clark Jr (R)

Formica Korea Corporation

S Kuo, T Ren

Formica Limited

M Adamson, P Alderson, P Hall, R Pollington, W Roest,
J Whisker, D Worley

Formica LLC

D Worley

Formica Luxembourg Holding S.ar.L.

L Denys, W Roest, P Valasuo, D Worley, M Weijermans,
M Adamson

Formica Middle East B.V.

M Adamson

Formica Norge A/S

S Berge, H Lindegard, J Whisker, I Kolverud (R), B Vernerson (R)

Formica PSM Limited

M Adamson, P Alderson, P Hall

Formica S.A. (France)

M Adamson, P Hall, R Lambert

Formica S.A. (Spain)

M Adamson, A Amorebieta, P Hall

Formica (Schweiz) AG

M Adamson, A Caruso

Formica Singapore Pte. Ltd

S Kuo, S Neo

Formica Skandinavien AB

M Adamson, H Lindegard, J Whisker, B Vernerson (R)

Formica SP.zo.O.

M Adamson

Formica Taiwan Corporation

S Kuo, S Limboonyaprasert, T Ren

Formica Vertriebs GmbH

M Adamson, J Schuster

Geoff Brown Building Supplies Limited

G Brown, D Edwards, R de Raat (A)

Graeme Joy Building Supplies Limited

G Joy, D Edwards, R de Raat (A)

Gravure et Polissage de Surfaces Metalliques

M Adamson, P Hall, R Lambert

Gray Building Supplies Limited

D Edwards, R de Raat (A), C Gray (A)

Hedges Building Supplies Limited

R Hedges, D Edwards, R de Raat (A)

Homopal Plattenwerk GmbH & Co KG

F Homann, M Adamson

Home&Dry Limited

M Farrell, W Roest

Hooper Building Supplies Limited

D Edwards, R de Raat (A)

Insulation Solutions Holdings Pty Limited

D Le Quesne, V Gulia

John Cockburn Building Supplies Limited

J Cockburn, D Edwards, R de Raat (A)

Ken Jones Building Supplies Limited

K Jones, D Edwards, R de Raat (A)

Kenna Building Supplies Limited

L Kenna, D Edwards, R de Raat (A)

Kevin Jarvis Building Supplies Limited

K Jarvis, D Edwards, R de Raat (A)

KH Consolidated Industries (Canberra) Pty Limited

D Le Quesne, P Zuckerman

Kimura Building Supplies Limited

J Kimura, D Edwards, R de Raat (A)

Laminates Acquisition Co.

M Adamson, W Roest, D Worley

Regulatory disclosures

Laminates Holdings Pty Limited

W Roest, D Worley

Laminex (Australia) Pty Ltd

D Worley, W Roest, L Box (A)

Laminex Finance Pty Limited

V Gulia, D Le Quesne

Laminex Group (N.Z.) Limited

D Worley, W Roest

Laminex Group Pty Limited

D Worley, W Roest, L Box (A)

Laminex Inc.

W Roest, D Worley

Laminex Overseas Holdings Pty Limited

D Le Quesne, D Worley, V Gulia

Laminex US Holdings Pty Limited

D Le Quesne, V Gulia

Langford-Lee Building Supplies Limited

M Langford-Lee, D Edwards, R de Raat (A)

Laracy Building Supplies Limited

D Edwards, R de Raat (A)

McDonald Building Supplies Limited

I McDonald, D Edwards, R de Raat (A)

McGill Building Supplies Limited

J McGill, D Edwards, R de Raat (A)

McLaughlan Building Supplies Limited

D Edwards, R de Raat (A)

Meleccio Enterprises Limited

M Binns, W Roest

Mike Mattin Building Supplies Limited

D Edwards, R de Raat (A)

Minnell Building Supplies Limited

D Minnell, D Edwards, R de Raat (A)

Morinda Australia Pty Limited

T Richards

Mount Timber & Hardware Limited

W Roest, D Edwards

NCB (2006) Limited

G Florence, A Lanigan, R Scott, D Edwards

New Zealand Ceiling & Drywall Supplies Limited

D Jones, R de Raat (R)

Nick Letica Building Supplies Limited

N Letica, D Edwards, R de Raat (A)

Nock Building Supplies Limited

M Nock, D Edwards, R de Raat (A)

Pacific Trade & Export Limited

M Binns, W Roest

Perstorp Waverite Limited

M Adamson, P Alderson, P Hall

Peter Flint Building Supplies Limited

D Edwards, R de Raat (A)

PlaceMakers Limited

W Roest, D Edwards

Plaster Warehouse (Wellington) Limited

S Borrell

Powerscape Limited

D Jones, D Thomas

Raoul Holdings Limited

M Binns, W Roest

Read Building Supplies Limited

D Edwards, R de Raat (A), A Read (R)

Rocla Australia Pty Limited

M Binns, D Le Quesne, G West

Rocla Concrete Pipes Pty Limited

M Binns, D Le Quesne

Rocla Drilling Pty Limited

M Binns, D Le Quesne, G West

Rocla Group Superannuation Fund Pty Limited

J Gardiner, W Roest, L Box

Rocla Industries Pty Limited

D Le Quesne, V Gulia

Rocla Masonry Pty Limited

M Binns, D Le Quesne, G West

Rocla Materials Pty Limited

M Binns, G West

Rocla NSW Pty Limited

M Binns, D Le Quesne

Rocla Pty Limited

M Binns, G West, S Baker

Rocla SA Pty Limited

M Binns, D Le Quesne, G West

Rocla Vic Pty Limited

D Le Quesne, V Gulia

Rolleston Building Supplies Limited

R Rolleston, D Edwards, R de Raat (A)

Seabar Holdings (No 16) Limited

M Binns, W Roest

Servicios Formica de Mexico SA DE CV

J Ortiz, M Adamson, L Box

Servicios Y Administraciones Apoquindo Limitada

C Eyzaguirre

Shanghai Formica Decorative Material Co., Ltd

J Hug, S Kuo, T Ren, C Wang

Shed Boss NZ Limited

M Farrell, W Roest

Sisalation Pty Limited

C Ellis, D Isaacs, D Haslett (R)

Regulatory disclosures

South Auckland Prenail and Truss Company Limited

D Edwards

Southbound Building Supplies Limited

A Rance, D Edwards, R de Raat (A)

Steven Marshall Building Supplies Limited

S Marshall, D Edwards, R de Raat (A)

Stichbury Building Supplies Limited

D Edwards, R de Raat (A), O Lyttelton

Stickland Building Supplies Limited

L Stickland, D Edwards, R de Raat (A)

Stramit (Preston) Pty Limited

D Le Quesne, P Zuckerman

Stramit Corporation Pty Limited

T Richards, P Zuckerman

Stramit Industries (SEA) Pte Limited

W Roest, P Dessent, D Kiew

Stramit Pty Limited

D Le Quesne, P Zuckerman

Sullivan & Armstrong Building Supplies Limited

J Sullivan, D Edwards, R de Raat (A)

Surface Materials Iki Oy

M Adamson, P Alderson, J Kerbs

Tasman Access Floors Pty Limited

D Le Quesne, C Ellis

Tasman Australia Pty Limited

D Le Quesne, V Gulia

Tasman Building Products Pty Limited

D Le Quesne, V Gulia

Tasman Insulation New Zealand Limited

W Roest, C Ellis

Tasman Investments (Netherlands Antilles) N.V.

E Rakers, M Farrell, S Coeriel, W Roest, T Mol (R)

Tasman Sinkware North America, Inc.

C Ellis

Tasman Sinkware Pty Limited

C Ellis, J Bayer, B Walters (R)

TBP Group Pty Limited

D Le Quesne, V Gulia

Ted Harper Building Supplies Limited

E Harper, D Edwards, R de Raat (A)

Tenedora Formica Mexico, S.A. de C.V.

J Oritz, M Adamson, L Box

Terrace Insurances (PCC) Limited

M Eades (£2,500), J Crowder, M Farrell, W Roest, P Wakefield (R), J McDonald (R)

Terry Mellsop Building Supplies Limited

T Mellsop, D Edwards, R de Raat (A)

The Diller Corporation

W Roest, D Worley

The Fletcher Construction Company

Cook Islands Limited

A Brown, L Gray

The Fletcher Construction Company Limited

M Binns, W Roest

The Fletcher Organisation (Vanuatu) Limited

A Brown, L Gray, Diract Limited, Lotim Limited

The Fletcher Trust and Investment

Company Limited

M Binns, W Roest

The O'Brien Group Limited

W Roest, D Worley

Thomas Street Pty Limited

D Le Quesne, M Binns

Trade Mart Limited

W Roest, D Edwards

Trademates Limited

W Roest, D Edwards

Trevor Cockburn Building Supplies Limited

T Cockburn, D Edwards, R de Raat (A)

Unidur GmbH

M Adamson, J Schuster

Van Der Vossen Building Supplies Limited

D Edwards, R de Raat (A)

Varoy Building Supplies Limited

D Edwards, R de Raat (A)

Ward Building Supplies Limited

R Ward, D Edwards, R de Raat (A)

Waterman Building Supplies Limited

D Edwards, R de Raat (A), M Waterman (R)

Wellington Frame & Truss Limited

D Edwards

Wesfi Limited

D Le Quesne, W Roest, L Box (A), D Worley

Wesfi Manufacturing Pty Limited

W Roest, D Worley, L Box (A)

Winstone Wallboards Limited

W Roest, C Ellis