

NEWS RELEASE



Fletcher Building Director steps down

Auckland, 30 March 2020: Fletcher Building Chair Bruce Hassall today announced that Independent Non-Executive Director Steve Vamos has resigned from the Board of Directors of the Company and the Board of Fletcher Building Industries Limited.

Steve's decision to resign from the Board had been planned for a number of months.

Chair Bruce Hassall said: "Steve brought a diverse perspective to the Board and we thank him for his considerable contribution over his almost five-year tenure. Steps are underway to replace him in due course."

#Ends

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