

# Stock Exchange Announcement

**FBU.NZX, FBU.ASX, FBI.NZX**



30 May 2025

## Fletcher Building Announces Director Start Date

As previously announced on 23 December 2024, James Miller has been appointed as an independent non-executive director. Fletcher Building confirms that James will commence in the role on 1 June 2025.

**ENDS**

*Authorised for release to the market by Haydn Wong, Company Secretary.*

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For information on Fletcher Building visit [fletcherbuilding.com](https://fletcherbuilding.com)