

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