

FLETCHER BUILDING LIMITED

DIRECTORS DETAILS

The directors of Fletcher Building Limited during the half year ended and as at 31 December 2014 are as follows:

Sir Ralph Norris	Chairman
Mr Mark Adamson	Chief Executive Officer and Managing Director
Mr Antony Carter	Director
Dr Alan Jackson	Director
Mr John Judge	Director
Ms Kathryn Spargo	Director
Ms Cecilia Tarrant	Director
Mr Gene Tilbrook	Director

Mr Ralph Waters retired as director of Fletcher Building Limited with effect on 21 October 2014.