

Stock Exchange Notice: FBU.NZX, FBU.ASX, FBI.NZX



Fletcher Building Company Secretary change

Auckland, 31 May 2024: Fletcher Building announces the following change:

Ashleigh Harding is ceasing to be additional Company Secretary of Fletcher Building Limited and Fletcher Building Industries Limited, effective 1 June 2024.

Haydn Wong remains as Company Secretary of both companies.

ENDS

Authorised by:

Haydn Wong
Company Secretary

For further information please contact:

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