



## **Fletcher Building Executive Team Announcement**

**Auckland, 5 April 2024:**

Fletcher Building Limited today announced that Bevan McKenzie, the Group Chief Financial Officer, has decided to resign and will leave the business on 4 October 2024.

Acting CEO Nick Traber said: “Over the past seven years, Bevan has been a key member of the Executive team. He has played an important role in focusing the Group on its core businesses, enhancing their performance, and putting in place quality growth strategies. We thank him for his contribution and wish him well for the future.”

Bevan will remain with the business until 4 October 2024, we will commence a search for a new Group CFO and inform the market once an appointment has been made.

**#Ends.**

*Authorised by:*

Ashleigh Harding  
Company Secretary

For further information please contact:

### **MEDIA**

Christian May  
General Manager – Corporate Affairs  
[+64 21 305 398](tel:+6421305398)  
[Christian.May@fbu.com](mailto:Christian.May@fbu.com)

### **INVESTORS AND ANALYSTS**

Aleida White  
Head of Investor Relations  
[+64 21 155 8837](tel:+64211558837)  
[Aleida.White@fbu.com](mailto:Aleida.White@fbu.com)