NEWS RELEASE

Fletcher Building appoints Chief Information Officer

Auckland, 11 December 2019: Fletcher Building today announced that it has appointed Dan Beecham to the position of Chief Information Officer.

Chief Executive Officer Ross Taylor said: "Dan has extensive experience leading IT strategy for large companies and aligning sizeable teams and systems to business objectives.

"He has a strong customer focus that will be an asset to Fletcher Building and support our businesses in harnessing technology for competitive advantage."

Dan's previous roles include Chief Information Officer at Morrisons in the United Kingdom, Chief Digital Officer at the University of New South Wales, and Chief Information Officer at Woolworths Limited.

The appointment is effective 3 February 2020.

#Ends

For further information please contact:

MEDIA	INVESTORS AND ANALYSTS
Leela Gantman	Aleida White
Head of Communications	Head of Investor Relations
+64 27 541 6338	+64 21 155 8837
Leela.Gantman@fbu.com	Aleida.White@fbu.com

Name of person authorised to make this announcement: Shehnaz Hajati, Deputy Company Secretary

Fletcher Building Limited, Private Bag 92114, Auckland 1142, 810 Great South Road, Penrose, Auckland 1061, New Zealand