



Fletcher Building executive team announcement

Auckland, 24 November 2023: Fletcher Building today announced that Bruce McEwen, Chief Executive of the company's Distribution division, has decided to resign and will leave the business at the end of March in 2024. Bruce has made a significant contribution to the Group and in particular achieved success with the ongoing digitisation of the business as we move our customers online and deliver them enhanced services. A search is underway, and we will inform the market once an appointment is made. We thank Bruce for his contribution and wish him well for the future.

Authorised by:

Andrew Clarke
Company Secretary

For further information please contact:

MEDIA

Christian May
General Manager – Group Corporate Affairs
+64 21 305 398
Christian.May@fbu.com

INVESTORS AND ANALYSTS

Aleida White
Head of Investor Relations
+64 21 155 8837
Aleida.White@fbu.com