Stock Exchange Notice: FBU.NZX, FBU.ASX



Fletcher Building Executive Team announcement

Auckland, 16 April 2024: Fletcher Building Limited (the "Company") today announced the appointment of Haydn Wong as interim Group General Counsel and Company Secretary. Mr Wong joins Fletcher Building from law firm Bell Gully until a permanent Group General Counsel and Company Secretary is appointed. This follows the earlier announcement that incumbent Group General Counsel and Company Secretary, Andrew Clarke, is transitioning to a newly created Commercial Director role.

Mr Wong is a senior Partner at Bell Gully in the firm's corporate/commercial department, based in Auckland, and specialises in corporate and securities law. He will commence his role at Fletcher Building on 17 April 2024.

#Ends

Authorised by:
Ashleigh Harding
Company Secretary

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