

**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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