Stock Exchange Notice: FBU.NZX, FBU.ASX



Fletcher Building Announces Board Changes

Auckland, 25 June 2024: Fletcher Building Limited (the "Company") today announced that Martin Brydon has informed the Board of his decision to step down as a director on 30 June 2024. This brings forward his departure, which was originally scheduled for the Company's 2024 Annual Shareholders' Meeting in October.

#ENDS

Authorised by: Haydn Wong Company Secretary

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