## Stock Exchange Notice: FBU.NZX, FBU.ASX



## Fletcher Building Announces Executive Change

Auckland, 18 October 2024: Fletcher Building Ltd (the Company) today announced that Chief People and Communications Officer, Claire Carroll has given notice of her resignation, and a process is underway for her replacement.

Fletcher Building Managing Director and CEO Andrew Reding said, "Claire has been with Fletcher Building for over 11 years and has held the role on the Executive Team of Chief People and Communications Officer since 2018.

"Over the course of her tenure, she has played a key role in improving engagement levels across the Group through a focus on leadership development, the nurturing of internal talent and diversity & inclusion strategies, with great strides made in gender balance.

"I would like to thank Claire for her substantial contribution to Fletcher Building during her time with us and we wish her every success."

## **ENDS**

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