



FletcherBuilding

News Release

STOCK EXCHANGE LISTINGS: NEW ZEALAND (FBU), AUSTRALIA (FBU).

RESIGNATION OF CHIEF EXECUTIVE OF THE BUILDING PRODUCTS DIVISION

Auckland, 1 September 2006 – Fletcher Building advises that Andrew Reding, the chief executive of the Building Products division has tendered his resignation today. The chief executive of Fletcher Building, Jonathan Ling acknowledged Mr Reding's contribution over 11 years. He leaves to take up a role with the Rank Group.

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