



FletcherBuilding

News Release

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

RESIGNATION OF DIRECTOR

Auckland, 9 August 2005 – Fletcher Building advises that Ralph Norris has tendered his resignation as a director of the company, with immediate effect, due to his impending Australian role as Chief Executive Officer of the Commonwealth Bank.

Mr Norris has been a valuable director and a member of the board since its establishment as a separately listed company in 2001.

The company's board now comprises seven directors and it will not be seeking a replacement director at this time.

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