



**FletcherBuilding**

## **News Release**

---

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

### **Fletcher Building announces resignation of Chris Ellis**

Auckland, 26 July 2011 – Fletcher Building announces the resignation of Chris Ellis, chief executive of the Building Products division. Chris has accepted the position of Chief Executive for the Brightwater Group.

Chris has been with Fletcher Building since 1989 and has held numerous roles in his 22 year tenure. Chief Executive Jonathan Ling said Chris had made a valuable contribution to the business and been a committed and valued member of the Executive Committee, and wished him well in his new role.

An announcement on a replacement for Chris will be made in due course.

Ends

For further information contact:

Philip King

General Manager Investor and Media Relations

Ph: +64 9 525 9043

Mob: +64 27 444 0203