

NEWS RELEASE



Fletcher Building announces changes to Executive Team

Auckland, 17 November 2017: Fletcher Building today announced the resignation of Matt Crockett, Chief Executive of the Building Products Division, from the Fletcher Building Executive Team.

Fletcher Building Interim CEO Francisco Irazusta said: "Matt joined Fletcher Building in July 2015 and has made a significant contribution to the Company during his tenure. He has built a strong leadership team and together they have returned the Building Products Division to earnings growth.

"Matt will be taking up a senior advisory role with a global consulting firm in February 2018, which will allow him to continue to work with leading companies in the areas he is most passionate about – business transformation, strategy and digital enablement. I wish him every success in his new role."

#Ends

For further information please contact:

Leela Gantman
Head of Communications
+64 27 541 6338
Leela.gantman@fbu.com

Rodney Deacon
Head of Investor Relations
+64 21 631 074
Rodney.deacon@fbu.com