

DIRECTORY

Board of directors



FROM LEFT TO RIGHT:

RODERICK S DEANE
PAUL E A BAINES
HUGH A FLETCHER
JOHN F JUDGE
JONATHAN P LING
GEOFFREY J MCGRATH
SIR DRYDEN SPRING
KERRIN M VAUTIER
RALPH G WATERS

Executive committee

Jonathan Ling

Chief Executive Officer and Managing Director

Mark Adamson

Chief Executive, Laminates & Panels – Formica

Mark Binns

Chief Executive, Infrastructure

David Edwards

Chief Executive, Distribution

Chris Ellis

Chief Executive, Building Products

Martin Farrell

Company Secretary and General Counsel

Peter Merry

Executive General Manager, Human Resources

Bill Roest

Chief Financial Officer

David Worley

Chief Executive, Laminates & Panels – Laminex

Paul Zuckerman

Chief Executive, Steel

Registered offices

New Zealand

Fletcher Building Limited, Private Bag 92 114
Auckland 1142, New Zealand

Fletcher House, 810 Great South Road
Penrose, Auckland 1061, New Zealand
Tel +64 9 525 9000

Australia

Fletcher Building Australia, Locked Bag 7013
Chatswood DC 2067, NSW 2067, Australia

Level 5, Tower A, Zenith Centre, 821 Pacific
Highway, Chatswood, NSW 2067, Australia
Tel +61 2 9928 3532, ARBN 096 046 936

Shareholder enquiries

Shareholder enquiries about share transactions or changes of address should be addressed to the Share Registrar, Computershare Investor Services:

New Zealand

Private Bag 92 119, Auckland 1142
Tel +64 9 488 8777, Fax +64 9 488 8787
Email enquiry@computershare.co.nz

Australia

GPO Box 242, Melbourne, VIC 3001
Tel 1800 501 366 (within Australia),
+61 3 9415 4083 (outside Australia)
Fax +61 3 9473 2009

Other investor enquiries

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Email moreinfo@fb.co.nz

Other information

Website www.fletcherbuilding.com