

1 August 2022

APPOINTMENT OF MANAGING DIRECTOR

Fleetwood Limited (ASX: FWD) is pleased to announce that Chief Executive Officer (**CEO**), Bruce Nicholson, has been appointed Managing Director, effective today.

“We are delighted to appoint Bruce as Fleetwood’s Managing Director. The Board has observed Bruce’s commitment, strategic vision and contribution to the Board since his commencement as CEO on 1 July 2021” said Fleetwood’s Chair, John Klepec.

The terms of Bruce Nicholson’s employment agreement have not been amended since his appointment as CEO. Please refer to the ASX announcement dated 6 April 2021 entitled ‘Appointment of New Chief Executive Officer’ for further information.

This announcement was authorised by the Fleetwood Limited Board.

For further information, please contact:

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