

19 October 2020

DIRECTOR NOMINATIONS

Fleetwood Corporation Limited (ASX: FWD) (**Company**) has received two director nominations to be considered by shareholders following the release of its Notice of Annual General Meeting on 15 October 2020.

While the Company published the date of the Annual General Meeting on its website some weeks ago, due to an administrative oversight, it did not release the closing date for the nomination of the election of directors in accordance with Listing Rule 3.13.1 and clause 15.8 of its Constitution.

The Company is considering how to appropriately approach the nominations and will inform shareholders of its position by 5.00pm (AWST) on Wednesday 21 October 2020.

This announcement was authorised by the Fleetwood Corporation Limited Board.

For further information, please contact:

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