

20 October 2020

NOTICE OF GENERAL MEETING & CLOSING DATE FOR DIRECTOR NOMINATIONS

Fleetwood Corporation Limited (ASX: FWD) (**Fleetwood** or the **Company**) refers to its announcement on 19 October 2020 confirming it had received two nominations for the election of directors. Those nominations were received too late to be considered at the Annual General Meeting to be convened on Wednesday 18 November 2020 at 9.30am (AWST).

However, in light of the receipt of those nominations, Fleetwood will convene a further general meeting of shareholders of the Company to consider any additional nominations for election of directors to its Board to be held at 9.30am (AWST) on Wednesday 16 December 2020.

For the purposes of Listing Rule 3.13.1 and clause 15.8 of its Constitution, the Company gives notice that the closing date for the receipt of nominations for election as a director at that meeting will be 5.00pm (AWST) on 28 October 2020.

This announcement was authorised by the Fleetwood Corporation Limited Board.

For further information, please contact:

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