

11 January 2022

CHANGE OF AUDITOR

Fleetwood Limited (ASX: FWD) (**Company**) advises that Ernst & Young (**EY**) has been appointed as auditor of the Company with effect from 11 January 2022. The appointment follows the resignation of Grant Thornton Audit Pty Ltd (**Grant Thornton**), and ASIC's consent to Grant Thornton's resignation.

After a competitive tender process, the Board on the recommendation of the Audit Committee, selected EY based on their reputation, experience, and global recognition. EY has agreed to act as the Company's auditor for the financial year commencing 1 July 2021 and subsequent financial years.

In accordance with s327C of the Corporations Act 2001 (Cth), a resolution will be tabled at the Company's 2022 Annual General Meeting to confirm the appointment of EY as the Company's auditor.

The Board takes this opportunity to thank Grant Thornton for their past assistance and professional services provided to the Company as auditor.

This announcement was authorised by Bruce Nicholson, Chief Executive Officer.

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