

10 November 2020

## **DIRECTOR NOMINATIONS**

Fleetwood Corporation Limited (ASX: FWD) (**Fleetwood** or the **Company**) is pleased to provide an update on recent director nominations.

On 19 October 2020, the Company announced it had received two director nominations. While these nominations were received too late to be considered at the Company's 2020 Annual General Meeting, the Company announced it would convene a general meeting on 16 December 2020 to consider the nominations.

Since making this announcement one of the director nominations has been withdrawn and the Board has interviewed and decided to appoint the other nominee to the Board immediately following the Annual General Meeting.

Given there have been no further nominations received, the additional general meeting has been cancelled.

The new appointee is John Klepec. John is Executive Chairman of livestock shipping company Wellard, is a well-regarded senior executive with almost 30 years' experience in the logistics, transport, construction materials, building products, construction, resources, media, health care, and agricultural sectors.

He was the chief development officer for Hancock Prospecting from 2010 to 2016 and, prior to that, held senior management positions with major Australian companies BHP Billiton, Mayne Group and the BGC Group.

"As well as considerable public company experience, John brings significant expertise in business development, commercial management, leadership and operational improvement," Phillip Campbell said. "He comes highly-credentialled, well-regarded and we think he can make a significant contribution to Fleetwood. We welcome him on board."

John's appointment to the Board comes as part of the continuing process of Board renewal and further updates will be provided at the Annual General Meeting.

This announcement was authorised by the Fleetwood Corporation Limited Board.

## For further information, please contact:

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