

29 August 2022

**2022 CALENDAR OF KEY DATES**

Fleetwood Limited (ASX: FWD) is pleased to advise the following calendar of key dates for the remainder of 2022:

<b>Event</b>	<b>Date</b>
Closing date for receipt of director nominations from persons wishing to be considered for election as a director at the Annual General Meeting*	Thursday 8 September 2022
Annual General Meeting**	Thursday 27 October 2022

\*In accordance with ASX Listing Rule 3.13.1 and Rule 15.8 of Fleetwood's Constitution.

\*\*Details regarding the time, location and business of the Annual General Meeting will be set out in the Notice of Meeting. Depending on circumstances, this date may change. Any change will be advised to the ASX.

This announcement was authorised by Bruce Nicholson, Managing Director & CEO.

**For further information, please contact:**

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