

24 August 2022

**NOTICE OF CHANGE TO FY22 FULL YEAR RESULTS RELEASE DATE**

Fleetwood Limited (ASX: FWD) advises that it will move the announcement of its full year results for the year ending 30 June 2022 from Thursday, 25 August 2022 to Wednesday, 31 August 2022.

The delay is to finalise the year end position in relation to the Rio Tinto Ti Tree Rail Camp Upgrade mining project in Western Australia.

As previously disclosed, this project has experienced significant delays and cost escalation. In preparing the year end accounts a further review of the project and its associated risks has been undertaken. Following this review Fleetwood has decided to adopt a conservative approach and make a further onerous contract provision of \$7m to \$9m.

Fleetwood's intention is to complete the project and it will continue to pursue a number of material claims which remain the subject of ongoing commercial negotiations.

These claims do not form part of the above accounting position. The management of claims is required from time to time as part of Fleetwood's business.

Fleetwood finished the year in a strong financial position with \$55m in cash and no debt. Given the results for the year and the continuing challenges in the construction industry, including supply chain issues and labour shortages, the Board considers it prudent for Fleetwood not to pay a final dividend for FY22.

This announcement was authorised by the Board of Fleetwood Limited.

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