

23 August 2023

2023 CALENDAR OF KEY DATES

Fleetwood Limited (ASX: FWD) is pleased to advise the following calendar of key dates for the remainder of 2023:

Event	Date
Full year results announcements and briefing	Thursday 31 August 2023
Closing date for receipt of director nominations from persons wishing to be considered for election as a director at the Annual General Meeting*	Wednesday 6 September 2023
Annual General Meeting**	Wednesday 25 October 2023

*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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