

APPENDIX 4E

For the year ended 30 June 2023

Reporting entity	Fleetwood Limited
ABN	69 009 205 261
Reporting period	Year ended 30 June 2023
Prior corresponding period	Year ended 30 June 2022

RESULTS FOR ANNOUNCEMENT TO THE MARKET

	% change Up / (down)	2023 \$'000	2022 \$'000
Revenue from ordinary activities	(8%)	409,335	445,143
Underlying profit (loss) before interest, tax and amortisation (EBITA) ¹	N/A	4,205	(12,302)
Net profit (loss) from continuing operations after tax attributable to members	N/A	2,046	(46,885)
Net profit (loss) attributable to members (including loss from discontinued operation)	N/A	2,046	(47,464)

DIVIDEND INFORMATION

	2023	2022
Final Dividend		
Date dividend is payable / was paid	3 Oct 2023	N/A
Ex-dividend date	7 Sept 2023	N/A
Record date	8 Sept 2023	N/A
Final dividend payable / paid per security (cents)	2.10	N/A
Franked amount of dividend per security (cents)	2.10	N/A
Interim Dividend		
Date dividend is payable / was paid	N/A	1 Apr 2022
Record date	N/A	4 Mar 2022
Interim dividend paid per security (cents)	N/A	2.00
Franked amount of dividend per security (cents)	N/A	2.00
Total dividend for the period per security (cents)	2.10	2.00

Fleetwood has a Dividend Reinvestment Plan (DRP), which is not applicable to the 2022 and 2023 dividends detailed above.

NET TANGIBLE ASSET BACKING

	30 June 2023	30 June 2022
Net tangible assets per security (\$) ²	1.01	0.96

¹ Underlying EBITA is considered a non-IFRS measure and is calculated as profit / (loss) before interest, tax and amortisation. In 2022, underlying EBITA totalled (\$52.141m) less significant items totalling (\$39.839m).

² Net tangible assets per security is calculated as net assets less goodwill, intangibles and right of use assets.

DETAILS OF SUBSIDIARIES AND ASSOCIATES

There were no changes of control of subsidiaries during the year to 30 June 2023. There were no associates or joint venture during the year to 30 June 2023.

COMMENTARY ON RESULTS IN THE PERIOD

Additional Appendix 4E disclosure requirements and further information including commentary on significant features of the operating performance, results of segments and other factors affecting the results for the current period are contained within the Annual Report for the year ended 30 June 2023 and press release lodged with the ASX.

STATUS OF ACCOUNTS

The accounts contained within the Annual Report for the year ended 30 June 2023 have been audited by Fleetwood Limited's Auditors, Ernst & Young