

4 August 2026

2026 CALENDAR OF KEY DATES

Fleetwood Limited (ASX: FWD) (**Fleetwood**) is pleased to advise the following calendar of key dates for the remainder of 2026:

Event	Date
Full-year results announcements and briefing	Thursday, 27 August 2026
Closing date for receipt of director nominations before the Annual General Meeting*	Monday, 7 September 2026
Annual General Meeting**	Tuesday, 27 October 2026

*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 for release by Samantha Thomas, General Counsel and Company Secretary of Fleetwood.

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