

19 August 2024

General Counsel & Company Secretary Resignation / Appointment

Fleetwood Limited (ASX: FWD) (Fleetwood or the Company) advises that Elizabeth Maynard has resigned as General Counsel & Company Secretary effective 30 August 2024. The Board would like to thank Elizabeth for her invaluable contribution to the Company and support of the Board since September 2018.

The Company is pleased to confirm the appointment of Samantha Thomas as General Counsel & Company Secretary effective from today, 19 August 2024. Samantha is an accomplished senior lawyer with over 20 years' experience spent across a range of corporate advisory, governance, real estate, M&A and funds management matters. Most recently, Samantha was the General Manager, Group Legal – Capital Transactions and Commercial Property at Stockland Corporation Limited. Samantha will be based in Fleetwood's Sydney corporate office.

The Company further advises, in accordance with ASX Listing Rule 12.6, that Samantha Thomas will be the person responsible for communication with the ASX in relation to ASX Listing Rule matters from 30 August 2024.

This announcement was authorised by the Managing Director & CEO.

For further information, please contact:

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