

## APPENDIX 4E

### For the year ended 30 June 2024

<b>Reporting entity</b>	Fleetwood Limited
<b>ABN</b>	69 009 205 261
<b>Reporting period</b>	Year ended 30 June 2024
<b>Prior corresponding period</b>	Year ended 30 June 2023

### RESULTS FOR ANNOUNCEMENT TO THE MARKET

	<b>% change Up / (down)</b>	<b>2024 \$'000</b>	<b>2023 \$'000</b>
Revenue from ordinary activities	1.7%	416,356	409,335
Profit (loss) before interest, tax and amortisation (EBIT)	95%	8,181	4,205
Net profit (loss) from continuing operations after tax attributable to members	85%	3,790	2,046

### DIVIDEND INFORMATION

	<b>2024</b>	<b>2023</b>
<b>Final Dividend</b>		
Date dividend is payable / was paid	3 Oct 2024	3 Oct 2023
Ex-dividend date	5 Sept 2024	7 Sept 2023
Record date	6 Sept 2024	8 Sept 2023
Final dividend payable / paid per security (cents)	2.50	2.10
Franked amount of dividend per security (cents)	2.50	2.10
<b>Interim Dividend</b>		
Date dividend is payable / was paid	8 April 2024	N/A
Record date	4 March 2024	N/A
Interim dividend paid per security (cents)	2.50	N/A
Franked amount of dividend per security (cents)	2.50	N/A
<b>Total dividend for the period per security (cents)</b>	<b>5.00</b>	2.10

Fleetwood does not have a Dividend Reinvestment Plan (DRP).

### NET TANGIBLE ASSET BACKING

	<b>30 June 2024</b>	<b>30 June 2023</b>
Net tangible assets per security (\$) <sup>1</sup>	1.06	1.01

<sup>1</sup> 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 2024. There were no associates or joint venture during the year to 30 June 2024.

**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 2024 and press release lodged with the ASX.

**STATUS OF ACCOUNTS**

The accounts contained within the Annual Report for the year ended 30 June 2024 have been audited by Fleetwood Limited's Auditors, Ernst & Young Australia.