

6 August 2024

2024 CALENDAR OF KEY DATES

Fleetwood Limited (ASX: FWD) is pleased to advise the following calendar of key dates for the remainder of 2024:

Event	Date
Full year results announcement and briefing	Thursday 29 August 2024
Closing date for receipt of director nominations from persons wishing to be considered for election as a director at the Annual General Meeting*	Wednesday 11 September 2024
Annual General Meeting**	Wednesday 30 October 2024

*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.

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