

8 October 2012

Company Announcements Office
Australian Securities Exchange
Exchange Plaza
2 The Esplanade
Perth WA 6000

Retirement of Director – Steve Gill

Steve Gill has been a director of Fleetwood for twenty two years. He served sixteen years as an executive director before retiring in 2006 to become a non-executive director of the company. Steve is due to retire by rotation at this year's Annual General Meeting, and it is with regret that the board advises Steve has decided not to stand for re-election.

The board wishes to formally acknowledge and thank Steve for the significant contribution he has made over many years in both an executive and non-executive capacity to the growth and success of Fleetwood.

The board is actively canvassing candidates for the appointment of a replacement.

For further enquiries, please contact

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