

23 November 2012

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

Dear Sir

Retirement of Steve Gill as Non-Executive Director

Further to the announcement lodged with the ASX on 8 October 2012, the company wishes to advise that Steve Gill retired as a non-executive director at the company's 2012 Annual General Meeting which was held today.

Steve worked for Fleetwood for nearly 38 years, 16 years as an executive director, and six years as a non-executive director. He played a pivotal role in taking Fleetwood from a company with a market capitalisation of less than \$1 million in 1990 to one with a market capitalisation of around \$600 million today.

The Board of Directors would like to formally recognise and thank Steve for the significant contribution he has made to the development and success of Fleetwood.

For further information, contact

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