



Delivering the Promise

28 March 2014

The Manager
Company Announcements Office
Australian Securities Exchange

The Board announces that Steve Price, CEO has tendered his resignation, effective 30 June 2014. The Board expresses its appreciation for the significant service that Steve has given the group in the four years in that position. He led Fleetwood successfully during a particularly challenging period, and also implemented a series of reforms and initiated processes which will stand the group in good stead in the years to come.

The Board will commence the process of identifying a new appointment for the position immediately.

For further information contact

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About Fleetwood

Fleetwood is a provider of innovative accommodation solutions and quality recreational vehicles, parts and accessories.

Established in 1964 and employing people in Australia and in New Zealand, our objective is to outperform by providing genuine value. Our beliefs and commitment have been stated by "Delivering the Promise" since 1987. For more, please visit www.fleetwood.com.au