

15 July 2014

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

Appointment of Managing Director

Fleetwood Corporation Limited is pleased to announce the appointment of Bradley Denison as its Managing Director. Brad is currently the Chief Financial Officer and Company Secretary of Fleetwood. He has an extensive financial and commercial background, including 13 years with the company.

The Board recognises the importance of maintaining the strong and unique corporate culture of Fleetwood and is therefore delighted to appoint Brad in this, the company's 50th anniversary year.

Brad will commence his new role with Fleetwood on 1 August 2014.

For further enquiries, contact

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