

4 August 2014

Market Announcements Office  
Australian Securities Exchange  
Level 40 Central Park  
152-158 St. George's Terrace  
PERTH WA 6000

### **Appointment of Company Secretary**

Fleetwood Corporation Limited is pleased to advise that Yanya O'Hara has been appointed Company Secretary. The appointment follows Brad Denison's appointment as Managing Director and his subsequent resignation as Company Secretary.

Yanya has been employed by Fleetwood for three years as Assistant Company Secretary, prior to which she practiced as a corporate M&A attorney in New York.

### **Managing Director's Remuneration Package**

In accordance with ASX Listing Rule 3.16.4, the material terms of Brad Denison's employment contract include an Annual Fixed Remuneration of \$500,000, participation in both the short term and long term incentive plans, and termination by either party by giving one month's notice.

For further enquiries, contact

Yanya O'Hara  
Company Secretary  
Fleetwood Corporation Limited  
08 9323 3300

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#### **About Fleetwood**

Fleetwood provides modular accommodation solutions, recreational vehicles including parts and accessories to the retirement, recreation and resource sectors. Our objective is to outperform financially by providing genuine value.

Our beliefs and commitment are built around "Delivering the Promise". For more, please visit [www.fleetwoodcorporation.com.au](http://www.fleetwoodcorporation.com.au)

Established in 1964, Fleetwood celebrates in 2014 its 50<sup>th</sup> anniversary.