

## EDGBASTON INVESTMENT PARTNERS LIMITED

105 Piccadilly  
London, W1J 7NJ  
United Kingdom

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<b>To:</b>	ASX	<b>From:</b>	Matthew Myles
<b>Company:</b>	Fleetwood Corporation Ltd	<b>Telephone:</b>	+ 44 207 258 3172
<b>Fax No:</b>	+61 2 9778 0999 +61 2 9347 0005	<b>Date:</b>	1 <sup>st</sup> February 2016
		<b>No of Pages:</b>	11 (including cover page)

**Subject:** Form 604: Notice of Change of Interests of Substantial Holder

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Dear Sirs,

Please see enclosed Form 604. If you require any further information, please let me know.

Yours faithfully,



Matthew Myles  
Director, Chief Compliance Officer  
[mmyles@edgbastonip.com](mailto:mmyles@edgbastonip.com)

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To: Company Name/Scheme FLEETWOOD CORPORATION LIMITEDACN/ARSN ABN 69 009 205 261**1. Details of substantial holder(1)**Name Edgbaston Investment Partners LimitedACN/ARSN (if applicable) N/AThere was a change in the interests of the  
substantial holder on 01/02/2016The previous notice was given to the company on 14/08/2014The previous notice was dated 13/08/2014**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	3,044,830	5.03% of 60,581,211	3,684,609	6.04% of 61,039,412

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure A, Item 1	See Annexure A, Item 2	See Annexure A, Item 3	See Annexure A, Item 4	See Annexure A, Item 5	See Annexure A, Item 6

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See Annexure A, Item 7	See Annexure A, Item 8	See Annexure A, Item 9	See Annexure A, Item 10	See Annexure A, Item 11	See Annexure A, Item 12

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (8) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Edgbaston Investment Partners Limited	105 Piccadilly, London, W1J 7NJ, United Kingdom

**Signature**

print name Matthew Myles

capacity Director

sign here



date 1/2/16

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**Fleetwood Corporation Limited**  
**ABN 69 009 205 261**

This is Appendix A of 2 pages referred in Form 604, Notice of Change of Interests of Substantial Holder dated 1<sup>st</sup> February 2016.

<u>1. Date of change</u>	<u>2. Person whose relevant interest changed</u>	<u>3. Nature of change</u>	<u>4. Consideration given in relation to change (AUD\$ per security)</u>	<u>5. Class and number of securities affected (ordinary shares)</u>	<u>6. Person's votes affected</u>
13/08/2014	Edgbaston Investment Partners Limited	Acquisition	2.176	14,153.000	14,153.000
13/08/2014	Edgbaston Investment Partners Limited	Acquisition	2.176	5,660.000	5,660.000
13/08/2014	Edgbaston Investment Partners Limited	Acquisition	2.176	6,510.000	6,510.000
10/09/2014	Edgbaston Investment Partners Limited	Acquisition	2.0648	15,059.000	15,059.000
10/09/2014	Edgbaston Investment Partners Limited	Acquisition	2.0648	53,167.000	53,167.000
10/09/2014	Edgbaston Investment Partners Limited	Acquisition	2.0648	17,722.000	17,722.000
08/10/2014	Edgbaston Investment Partners Limited	Acquisition	1.7488	40,104.000	40,104.000
08/10/2014	Edgbaston Investment Partners Limited	Acquisition	1.7488	13,827.000	13,827.000
08/10/2014	Edgbaston Investment Partners Limited	Acquisition	1.7488	13,827.000	13,827.000
09/10/2014	Edgbaston Investment	Acquisition	1.7466	14,513.000	14,513.000

	Partners Limited				
09/10/2014	Edgbaston Investment Partners Limited	Acquisition	1.7466	5,004.000	5,004.000
09/10/2014	Edgbaston Investment Partners Limited	Acquisition	1.7466	5,004.000	5,004.000
17/12/2014	Edgbaston Investment Partners Limited	Acquisition	1.1731	14,447.000	14,447.000
18/12/2014	Edgbaston Investment Partners Limited	Acquisition	1.185	64.000	64.000
18/12/2014	Edgbaston Investment Partners Limited	Acquisition	1.185	26.000	26.000
19/12/2014	Edgbaston Investment Partners Limited	Acquisition	1.2567	1,873.000	1,873.000
19/12/2014	Edgbaston Investment Partners Limited	Acquisition	1.2567	768.000	768.000
22/12/2014	Edgbaston Investment Partners Limited	Acquisition	1.29	2,387.000	2,387.000
22/12/2014	Edgbaston Investment Partners Limited	Acquisition	1.29	978.000	978.000
23/12/2014	Edgbaston Investment Partners Limited	Acquisition	1.3432	7,011.000	7,011.000
23/12/2014	Edgbaston Investment Partners Limited	Acquisition	1.3432	2,874.000	2,874.000
30/12/2014	Edgbaston Investment Partners Limited	Acquisition	1.4851	2,191.000	2,191.000
31/12/2014	Edgbaston Investment Partners Limited	Acquisition	1.5802	474.000	474.000

31/12/2014	Edgbaston Investment Partners Limited	Acquisition	1.5802	519.000	519.000
05/01/2015	Edgbaston Investment Partners Limited	Acquisition	1.7188	12,876.000	12,876.000
05/01/2015	Edgbaston Investment Partners Limited	Acquisition	1.7188	14,077.000	14,077.000
14/01/2015	Edgbaston Investment Partners Limited	Acquisition	1.5644	2,983.000	2,983.000
14/01/2015	Edgbaston Investment Partners Limited	Acquisition	1.5644	3,684.000	3,684.000
14/01/2015	Edgbaston Investment Partners Limited	Acquisition	1.5644	9,123.000	9,123.000
15/01/2015	Edgbaston Investment Partners Limited	Acquisition	1.5613	5,823.000	5,823.000
15/01/2015	Edgbaston Investment Partners Limited	Acquisition	1.5613	7,193.000	7,193.000
15/01/2015	Edgbaston Investment Partners Limited	Acquisition	1.5613	17,809.000	17,809.000
16/01/2015	Edgbaston Investment Partners Limited	Acquisition	1.6218	1,871.000	1,871.000
16/01/2015	Edgbaston Investment Partners Limited	Acquisition	1.6218	2,311.000	2,311.000
16/01/2015	Edgbaston Investment Partners Limited	Acquisition	1.6218	5,723.000	5,723.000
19/01/2015	Edgbaston Investment Partners Limited	Acquisition	1.675	3,536.000	3,536.000
19/01/2015	Edgbaston Investment	Acquisition	1.675	4,367.000	4,367.000

	Partners Limited				
19/01/2015	Edgbaston Investment Partners Limited	Acquisition	1.675	10,813.000	10,813.000
24/02/2015	Edgbaston Investment Partners Limited	Acquisition	1.245	882.000	882.000
25/02/2015	Edgbaston Investment Partners Limited	Acquisition	1.3515	40,294.000	40,294.000
27/02/2015	Edgbaston Investment Partners Limited	Acquisition	1.3257	5,502.000	5,502.000
27/02/2015	Edgbaston Investment Partners Limited	Acquisition	1.3257	35,308.000	35,308.000
02/03/2015	Edgbaston Investment Partners Limited	Acquisition	1.3393	830.000	830.000
02/03/2015	Edgbaston Investment Partners Limited	Acquisition	1.3393	5,327.000	5,327.000
20/04/2015	Edgbaston Investment Partners Limited	Acquisition	1.2874	7,005.000	7,005.000
21/04/2015	Edgbaston Investment Partners Limited	Acquisition	1.2849	9,207.000	9,207.000
22/04/2015	Edgbaston Investment Partners Limited	Acquisition	1.2836	6,132.000	6,132.000
23/04/2015	Edgbaston Investment Partners Limited	Acquisition	1.2756	360.000	360.000
21/07/2015	Edgbaston Investment Partners Limited	Acquisition	1.439	2,352.000	2,352.000
21/07/2015	Edgbaston Investment Partners Limited	Acquisition	1.439	3,526.000	3,526.000

22/07/2015	Edgbaston Investment Partners Limited	Acquisition	1.4559	1,191.000	1,191.000
22/07/2015	Edgbaston Investment Partners Limited	Acquisition	1.4559	1,787.000	1,787.000
28/08/2015	Edgbaston Investment Partners Limited	Acquisition	1.9131	4,019.000	4,019.000
28/08/2015	Edgbaston Investment Partners Limited	Acquisition	1.9131	1,340.000	1,340.000
31/08/2015	Edgbaston Investment Partners Limited	Acquisition	1.6659	2,313.000	2,313.000
31/08/2015	Edgbaston Investment Partners Limited	Acquisition	1.6659	34,307.000	34,307.000
01/09/2015	Edgbaston Investment Partners Limited	Acquisition	1.5238	56,812.000	56,812.000
01/09/2015	Edgbaston Investment Partners Limited	Acquisition	1.5238	18,937.000	18,937.000
15/09/2015	Edgbaston Investment Partners Limited	Acquisition	1.4797	9,166.000	9,166.000
16/09/2015	Edgbaston Investment Partners Limited	Acquisition	1.5752	47,840.000	47,840.000
17/09/2015	Edgbaston Investment Partners Limited	Acquisition	1.5264	2,160.000	2,160.000
30/09/2015	Edgbaston Investment Partners Limited	Acquisition	1.4714	285.000	285.000
30/09/2015	Edgbaston Investment Partners Limited	Acquisition	1.4714	793.000	793.000
01/10/2015	Edgbaston Investment	Acquisition	1.5786	3,754.000	3,754.000



	Partners Limited				
01/10/2015	Edgbaston Investment Partners Limited	Acquisition	1.5786	10,445.000	10,445.000
02/10/2015	Edgbaston Investment Partners Limited	Acquisition	1.5724	2,480.000	2,480.000
02/10/2015	Edgbaston Investment Partners Limited	Acquisition	1.5724	6,898.000	6,898.000
15/10/2015	Edgbaston Investment Partners Limited	Acquisition	1.5449	9,181.000	9,181.000
15/10/2015	Edgbaston Investment Partners Limited	Acquisition	1.5449	9,181.000	9,181.000
15/10/2015	Edgbaston Investment Partners Limited	Acquisition	1.5449	9,179.000	9,179.000
16/10/2015	Edgbaston Investment Partners Limited	Acquisition	1.56	101.000	101.000
16/10/2015	Edgbaston Investment Partners Limited	Acquisition	1.56	101.000	101.000
16/10/2015	Edgbaston Investment Partners Limited	Acquisition	1.56	100.000	100.000
19/10/2015	Edgbaston Investment Partners Limited	Acquisition	1.5601	2,607.000	2,607.000
19/10/2015	Edgbaston Investment Partners Limited	Acquisition	1.5601	2,607.000	2,607.000
19/10/2015	Edgbaston Investment Partners Limited	Acquisition	1.5601	2,607.000	2,607.000
29/01/2016	Edgbaston Investment Partners Limited	Acquisition	1.1987	7,345.000	7,345.000

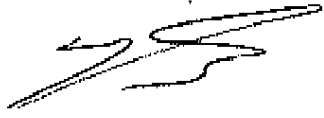
29/01/2016	Edgbaston Investment Partners Limited	Acquisition	1.1987	23,668.000	23,668.000
01/02/2016	Edgbaston Investment Partners Limited	Acquisition	1.1905	1,674.000	1,674.000
01/02/2016	Edgbaston Investment Partners Limited	Acquisition	1.1905	5,393.000	5,393.000

<u>7. Holder of relevant interest</u>	<u>8. Registered holder of securities</u>	<u>9. Person entitled to be registered as holder / investment account</u>	<u>10. Nature of relevant interest</u>	<u>11. Class and number of securities</u>	<u>12. Person's votes</u>
Edgbaston Investment Partners Limited	Northern Trust Co (AVFC)	Edgbaston Asian Equity Trust	Voting and disposal power (s.608(1)(b) and s.608(1)(c) of the Corporations Act).	2,932,304	2,932,304
Edgbaston Investment Partners Limited	Northern Trust Co (AVFC)	Edgbaston Asian Equity (Jersey) Trust	Voting and disposal power (s.608(1)(b) and s.608(1)(c) of the Corporations Act).	752,305	752,305

**Notes:**

Edgbaston Investment Partners Limited ("Edgbaston") hereby informs you that on 1<sup>st</sup> February 2016, the Edgbaston Asian Equity Trust bought 5,393.000 shares of Fleetwood Corporation Limited ("Fleetwood") and the Edgbaston Asian Equity (Jersey) Trust bought 1,674 shares of Fleetwood bringing Edgbaston's total holdings in Fleetwood as of 1<sup>st</sup> February 2016 to 3,684,609 shares. It is our understanding that the total voting shares outstanding of Fleetwood is 61,039,412 bringing Edgbaston's aggregate ownership to a 6.04% level. This ownership calculation includes the number of shares held by each of the investment accounts / funds listed above. Edgbaston acts as the discretionary investment manager for each of the investment accounts / funds listed above and in that capacity, as of 1<sup>st</sup> February 2016, has the power to exercise or control the exercise of, a right to vote attached to, and dispose of, or control the exercise of a power to dispose of, the 3,684,609 Fleetwood shares.

For your information, Edgbaston is a United Kingdom based investment adviser, which is registered with the Financial Conduct Authority in the United Kingdom and as an investment adviser with the Securities and Exchange Commission in the United States. Each of the investment accounts / funds listed above are managed by Edgbaston according to the same investment objectives and policies.



Signed by: Matthew Myles Date: 1<sup>st</sup> February 2016

Director, Edgbaston Investment Partners Limited