

Notification of dividend / distribution

Update Summary

Entity name

FLEETWOOD CORPORATION LIMITED

Security on which the Distribution will be paid FWD - ORDINARY FULLY PAID

Announcement Type Update to previous announcement

Date of this announcement

Wednesday September 6, 2017

Reason for the Update

DRP Price now available - refer to Part 4A.6

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity FLEETWOOD CORPORATION LIMITED

1.2 Registered Number Type ABN Registration Number

69009205261

1.3 ASX issuer code FWD

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

DRP Price now available - refer to Part 4A.6

1.4b Date of previous announcement(s) to this update

Friday August 25, 2017

1.5 Date of this announcement

Wednesday September 6, 2017

1.6 ASX +Security Code FWD



ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution Ordinary

2A.2 The Dividend/distribution:

relates to a period of twelve months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending

ended/ending (date)

Friday June 30, 2017

2A.4 +Record Date Tuesday September 5, 2017

2A.5 Ex Date Monday September 4, 2017

2A.6 Payment Date Friday September 29, 2017

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

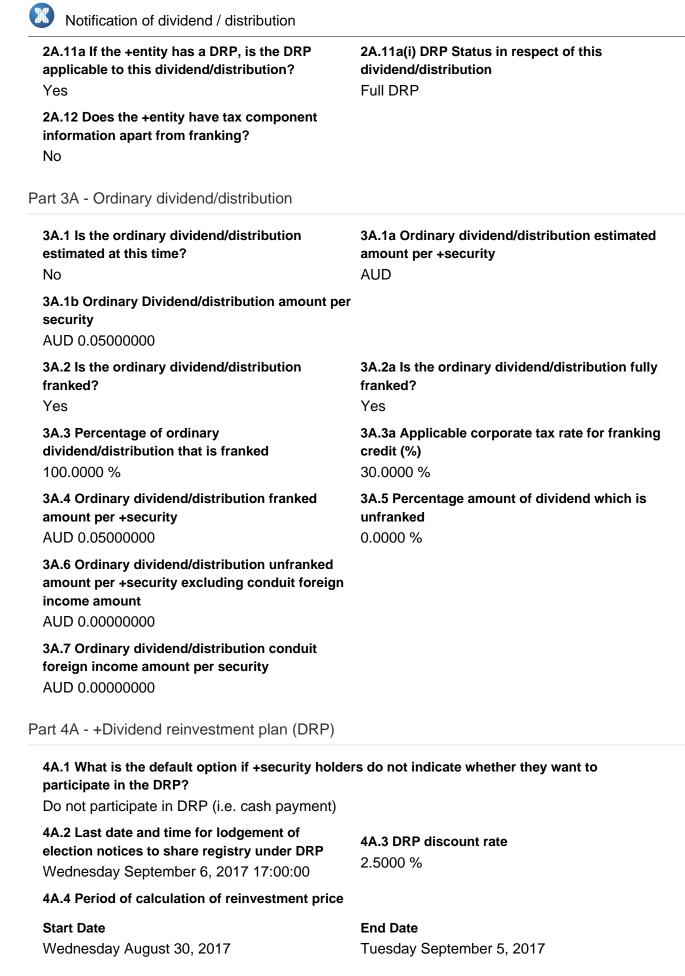
AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form AUD 0.05000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)



4A.5 DRP price calculation methodology

Shares issued under the DRP will be priced at a 2.5 per cent discount to the weighted average price of ordinary shares of Fleetwood sold on the ASX over the five (5) business days up to and including the record date.

4A.6 DRP Price (including any discount):	4A.7 DRP +securities +issue date
AUD 3.02150	Friday September 29, 2017
4A.8 Will DRP +securities be a new issue? Yes	4A.8a Do DRP +securities rank pari passu from +issue date? Yes

4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation? No

4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation? No

4A.11 Are there any other conditions applying to DRP participation?

Yes

4A.11a Conditions for DRP participation

Shareholders whose registered addresses are in countries other than Australia and New Zealand will not be able to participate in the DRP.

4A.12 Link to a copy of the DRP plan rules

4A.13 Further information about the DRP

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary