

5 July 2018

Company Announcements Office  
Australian Securities Exchange

### **Resignation of Company Secretary**

Fleetwood Corporation Limited (ASX: FWD) (Fleetwood) advises that Yanya O'Hara has resigned as Company Secretary.

Fleetwood's Managing Director Brad Denison said "Yanya has made an immense contribution to Fleetwood over the past seven years and the board wishes her well on her next venture."

Fleetwood is presently in the process of appointing a General Counsel and Company Secretary and further announcements will be made shortly.

Andrew Wackett, who is Fleetwood's Chief Financial Officer, has been appointed interim Company Secretary.

Brad Denison  
**Managing Director**

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#### **About Fleetwood**

Fleetwood is a provider of innovative affordable modular accommodation solutions and parts and accessories.

Established in 1964 and employing people in Australia and New Zealand, Fleetwood aims to outperform by providing genuine value. Our beliefs and commitment are outlined in the company's statement of values "Delivering the Promise".

For more, please visit [www.fleetwoodcorporation.com.au](http://www.fleetwoodcorporation.com.au)