

**Form 604
Corporations Act 2001
Section 671B**

Notice of change of interests of substantial holder

To : FLEETWOOD CORPORATION LIMITED
ACN: 130 832 816
ASX Code: FWD

1. Details of substantial holder

Name: IOOF Holdings Limited
ACN: 100 103 722

This notice is given by IOOF Holdings Limited on behalf of itself and its subsidiaries.

There was a change in the interest of the substantial holder on: 06/07/2018
The previous notice was given to the company on: 15/02/2018
The previous notice was dated: 13/02/2018

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 had a relevant interest 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	Previous notice		Present notice	
	Person's votes	Voting Power	Person's votes	Voting Power
Ordinary	5,245,972	8.568%	4,273,294	6.951%

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	Person	Nature	Consideration	Class & number (ord)	Person's votes
21/02/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 47,754.46	17,236	17,236
22/02/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 125,689.97	45,801	45,801

23/02/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 43,405.03	15,749	15,749
26/02/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 244,635.71	96,337	96,337
6/03/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 44,577.23	17,460	17,460
7/03/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 7,388.78	2,916	2,916
27/03/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 19,746.80	7,148	7,148
28/03/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 53,365.63	19,233	19,233
29/03/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 17,315.67	6,217	6,217
16/04/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 494.91	183	183
17/04/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 33,980.01	12,637	12,637
18/05/2018	Perennial Value Management Limited (ACN 090 879 904)	Sold on market	-\$ 4,550.22	2,113	2,113
23/05/2018	IIOF Investment Management Limited (ACN 006 695 011)	Purchased on market	\$ 4,180.00	2,000	2,000
13/06/2018	Perennial Value Management Limited (ACN 090 879 904)	Sold on market	-\$ 1,126,837.17	579,100	579,100
21/06/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 1,852,041.03	859,231	859,231
26/06/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 35,749.83	15,924	15,924
27/06/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 60,987.13	27,082	27,082
28/06/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 91,239.96	40,424	40,424
29/06/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 21,543.06	9,527	9,527
2/07/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 23,804.70	10,591	10,591
4/07/2018	Perennial Value Management Limited (ACN 090 879 904)	Sold on market	-\$ 744,130.82	331,454	331,454
6/07/2018	Perennial Value Management Limited (ACN 090 879 904)	Sold on market	-\$ 3,346,622.41	1,524,546	1,524,546

4. Present Relevant Interests

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

Holder	Registered holder of securities	Person Entitled to be holder	Nature of relevant interest	Class & Number (Ord)	Person's votes
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Perennial Value Management Limited (ACN 090 879 904)	NAB Asset Servicing		Investment Manager	1,583,071	1,583,071
Perennial Value Management Limited (ACN 090 879 904)	Citigroup		Investment Manager	1,569,331	1,569,331
Perennial Value Management Limited (ACN 090 879 904)	BNP		Investment Manager	1,103,817	1,103,817
IOOF Investment Management Limited (ACN 066 695 011)	BNP		Investment Manager	17,075	17,075

5. Changes in association

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

Name & ACN	Nature of association
Not applicable	

6. Addresses

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

Name	Address
IOOF Holdings Limited	Level 6, 161 Collins Street Melbourne Victoria 3000
FLEETWOOD CORPORATION LIMITED	21 Regal Place, EAST PERTH, WA, AUSTRALIA, 6004
Perennial Value Management Limited	Level 27, 88 Phillips Street Sydney, NSW 2000
IOOF Investment Management Limited	Level 6, 161 Collins Street Melbourne Victoria 3000