

6 November 2020

**RESIGNATION OF MANAGING DIRECTOR**

Fleetwood Corporation Limited (ASX: FWD) (**Fleetwood** or the **Company**) refers to its announcement on 30 October 2020 and advises that Brad Denison has resigned as Managing Director of Fleetwood.

As previously advised, Brad will continue in his role as CEO to assist the Company with specific initiatives prior to the transition to an east-coast based CEO.

The Board is conducting a comprehensive process to recruit a new CEO to lead the executive team and deliver on Fleetwood's strategy.

This announcement was authorised by the Fleetwood Corporation Limited Board.

**For further information, please contact:**

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