

27 November 2020

APPOINTMENT OF INTERIM CEO

Fleetwood Limited (ASX: FWD) (**Company** or **Fleetwood**) advises that CFO and Joint Company Secretary, Andrew Wackett, has been appointed as Interim CEO while the recruitment process for an east-coast based CEO continues.

Andrew Wackett joined Fleetwood in June 2017, having previously held senior positions at Macquarie Securities Group and Wesfarmers. Upon the appointment of a new CEO, Andrew will return to his role as Fleetwood's CFO and Joint Company Secretary.

This announcement was authorised to be given to the ASX by the Board of Fleetwood Limited.

For further information, please contact:

Phillip Campbell
Non-Executive Chairman
Fleetwood Limited
+ 61 8 9323 3300

