

11 June 2025

EMPLOYEE SHARE SCHEME BUY-BACK

Fleetwood Limited (ASX: FWD) (**Fleetwood**) advises it is undertaking an employee share scheme buy-back of 877,340 ordinary shares under the FY15-FY18 Long Term Incentive Plan (**LTIP**). Further details are set out in the enclosed Appendix 3C.

The buy-back will be conducted in accordance with the terms of the LTIP, which provides for the forfeiture of an employee's shares following their departure or if shares are otherwise unvested on the terms set out in the LTIP.

The consideration to be paid for the buy-back shares will be approximately \$2.84. On completion of the buy-back, the buy-back shares will be cancelled.

This announcement was authorised by the Board of Directors of Fleetwood.

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