

30 August 2018

**APPOINTMENT OF GENERAL COUNSEL AND COMPANY SECRETARY**

Fleetwood Corporation Limited ACN 009 205 261 (ASX: FWD) (**Fleetwood**) is pleased to announce that Elizabeth Maynard will be appointed as General Counsel and Company Secretary effective from 3 September 2018.

Ms Maynard is an experienced lawyer and will provide dedicated in-house legal advisory, governance and compliance expertise to the Company and support to the Board.

Ms Maynard has spent a number of years in private practice as a Corporate / M&A lawyer with a top-tier Australian law firm advising clients in a variety of sectors on domestic and cross-border transactional and commercial matters. Ms Maynard also has significant international experience, having spent over 3 years working in Singapore and the Asia-Pacific region at a top-tier UK law firm.

Andrew Wackett, who is Fleetwood's Chief Financial Officer and was appointed interim Company Secretary on 5 July 2018, will continue to serve the Company as joint Company Secretary.

Brad Denison  
**Managing Director and CEO**

---

**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)

