

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Fleetwood Corporation Limited (ASX: FWD) (**Fleetwood**) is pleased to announce the appointment of Mr Mark Southey as a Non-Executive Director, effective immediately.

Mr Southey is a highly experienced senior executive with extensive global experience in the manufacturing, industrial technology and natural resources sectors. With a focus on asset intensive industries, Mr Southey's experience covers all aspects of asset management, maintenance, design and engineering and major capital product development and execution.

Mr Southey has previously held senior executive positions with Honeywell and ABB both in Australia and internationally, and more recently was part of the global executive leadership team within WorleyParsons, a leader in the engineering, procurement and construction of projects in the energy and resources sector, where he held the position of Group Managing Director for the Minerals, Metals and Chemicals Sector.

Mr Southey is currently a non-executive director of ASX listed Arafura Resources Limited, an advisory board member of Gas Cleaning Technologies (GCT) LLC, USA and the principal of Arethusa Advisory. Mr Southey resides in Sydney and holds a BSc (Hons) in Engineering with Business Studies from the University of Portsmouth and has an MBA from the University of Sydney Business School. He is well versed in public company board and institutional investor engagement and has a background in both senior operational and financial roles.

Fleetwood Chairman, Mr Phillip Campbell, said: "The appointment of Mr Southey followed a comprehensive external process to identify a new non-executive director to complement the existing directors' experience, skills and expertise. My fellow directors and I are delighted to welcome Mr Southey to the Board. We now have a good balance of directors based in the States representing our key markets - an important consideration as we continue the implementation of our long-term strategic plan."

Following Mr Southey's appointment, the Board of Fleetwood is as follows:

Phillip Campbell	Non-Executive Chairman
Brad Denison	Managing Director
Jeff Dowling	Non-Executive Director
Adrienne Parker	Non-Executive Director
Mark Southey	Non-Executive Director

For further information contact:

Brad Denison
Managing Director
Fleetwood Corporation Limited
Telephone: 08 9323 3300

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

