

3 August 2018

Fleetwood Corporation Limited (ASX Code: FWD) - Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Fleetwood Corporation Limited ACN 009 205 261 (**Fleetwood**) advises that it has issued 23,853,560 fully paid ordinary shares at an issue price of \$1.80 per share to existing institutional and professional investors.

As required by section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**), Fleetwood gives notice that:

- (a) it issued shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, Fleetwood has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to Fleetwood; and
 - (ii) section 674 of the Corporations Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) which is required to be set out in this notice pursuant to section 708A(6)(e) of the Corporations Act.

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

