

Delivering the Promise

28 February 2018

Company Announcements Office Australian Securities Exchange Exchange Plaza 2 The Esplanade Perth WA 6000

Revised Dividend Payment Date

On 23 February 2018, Fleetwood Corporation Limited (Fleetwood) announced a dividend payment date of 30 March 2018. As 30 March 2018 is Good Friday, Fleetwood advises that the new dividend payment date will be Wednesday 4 April 2018.

Yanya O'Hara Company Secretary 08 9323 3300

About Fleetwood

Fleetwood is a provider of innovative affordable modular accommodation solutions, and quality recreational vehicles, 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