



21 June 2005

Change in Directors

Robert McKinnon has been appointed as a non executive director of Fleetwood Corporation Limited. His experience as Managing Director of Austal Limited, a major ship manufacturer in Western Australia provides additional expertise and depth to the Fleetwood Board.

As a consequence of Thorney Pty Ltd no longer being a substantial shareholder in the company Robert Prowse has resigned as director of Fleetwood Corporation Limited.

Bradley Denison
Company Secretary
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