

23 November 2023

Chief Financial Officer Transition

Fleetwood Limited (ASX: FWD) advises that Chief Financial Officer & Company Secretary, Andrew Wackett, has resigned and will remain in his role until the release of the Company's half year financial results, expected to be on 29 February 2024, to assist with a smooth transition to the new Chief Financial Officer.

The Board wishes to thank Andrew for his service to Fleetwood including stepping in as interim CEO for a period.

Fleetwood is also pleased to announce Cate Chandler's appointment as Chief Financial Officer, effective 19 February 2024. The role will be located in our Sydney corporate office.

Cate joins Fleetwood following more than 20 years leading teams across all areas of finance from controllership and financial planning and analysis to commercial business partnering and transformation in a variety of industries.

Most recently, Cate was the General Manager Investor Relations & Corporate Affairs at Inghams Group Limited having previously spent six years at Inghams in group finance roles.

Bruce Nicholson, Managing Director & CEO commented *"I would like to add my best wishes for Andrew's future and am excited to announce Cate's appointment to the Chief Financial Officer role. It is an important time at Fleetwood as we accelerate our transformation to deliver on our Build, Transform and Grow strategy and Cate brings a wealth of experience delivering shareholder value through business systems and process improvement to drive growth."*

This announcement was authorised by the Fleetwood Limited Board.

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