

31 July 2025

2025 CALENDAR OF KEY DATES

Fleetwood Limited (ASX: FWD) is pleased to advise the following calendar of key dates for the remainder of 2025:

Event	Date
Full-year results announcements and briefing	Wednesday, 27 August 2025
Closing date for receipt of director nominations before the Annual General Meeting*	Friday, 5 September 2025
Annual General Meeting**	Monday, 27 October 2025

*In accordance with ASX Listing Rule 3.13.1 and Rule 15.8 of Fleetwood's Constitution.

**Details regarding the time, location and business of the Annual General Meeting will be set out in the Notice of Meeting. Depending on circumstances, this date may change. Any change will be advised to the ASX.

This announcement was authorised by Samantha Thomas, General Counsel and Company Secretary.

For further information, please contact:

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