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31 August 2021

2021 CALENDAR OF KEY DATES

Fleetwood Limited (ASX: FWD) is pleased to advise the following calendar of key dates for the remainder of 2021:

Event	Date
FY21 Final Dividend	
• Ex date	Wednesday 1 September 2021
• Dividend record date	Thursday 2 September 2021
• Dividend payment date	Monday 4 October 2021
Closing date for receipt of director nominations from persons wishing to be considered for election as a director at the Annual General Meeting*	5.00pm AWST on Wednesday 29 September 2021
Annual General Meeting**	Wednesday 17 November 2021

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

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

This announcement was authorised by Bruce Nicholson, Chief Executive Officer.

For further information, please contact:

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Chief Executive Officer
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