

9 March 2021

FRANKING BALANCE CLARIFICATION

In the Appendix 4D and Half Year Report lodged with the ASX on 25 February 2021, Fleetwood Limited (ASX: FWD) (Fleetwood or the Company) stated on page 7 that “The Company presently has 46cps in franking credits available to support dividends.”

The Company wishes to clarify this statement by announcing “The Company presently has 20cps in franking credits available to support up to 46cps of fully franked dividends.”

This announcement was authorised by Andrew Wackett, Interim CEO & Chief Financial Officer.

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