

APPENDIX 4E

For the year ended 30 June 2021

Reporting entity	Fleetwood Limited
ABN	69 009 205 261
Reporting period	Year ended 30 June 2021
Prior corresponding period	Year ended 30 June 2020

RESULTS FOR ANNOUNCEMENT TO THE MARKET

	% change Up / (down)	2021 \$'000	2020 \$'000
Revenue from ordinary activities	9%	353,604	324,866
Underlying profit before interest, tax and amortisation (EBITA)	18%	26,299	22,289
Net profit (loss) from continuing operations after tax attributable to members	903%	14,606	(1,820)
Net profit (loss) attributable to members (including loss from discontinued operation)	573%	13,337	(2,820)

DIVIDEND INFORMATION

	2021	2020
Final Dividend		
Date dividend is payable / was paid	4 Oct 2021	1 Oct 2020
Record date	2 Sep 2021	2 Sep 2020
Final dividend payable / paid per security (cents)	10.50	5.00
Franked amount of dividend per security (cents)	10.50	5.00
Interim Dividend		
Interim dividend paid per security (cents)	6.00	N/A
Franked amount of dividend per security (cents)	6.00	N/A
Special Dividend		
Special dividend payable / paid per security (cents)	N/A	7.00
Franked amount of dividend per security (cents)	N/A	7.00
Total dividend for the period per security (cents)	16.50	12.00

NET TANGIBLE ASSET BACKING

	as at 30 June 2021	as at 30 June 2020
Net tangible assets per security (\$) - Prior to application of AASB 16 ¹	1.50	1.49
Net tangible assets per security (\$) - Post application of AASB 16 ²	1.17	1.25



DETAILS OF SUBSIDIARIES AND ASSOCIATES

No items to report.

COMMENTARY ON RESULTS IN THE PERIOD

Additional Appendix 4E disclosure requirements and further information including commentary on significant features of the operating performance, results of segments and other factors affecting the results for the current period are contained in the Annual Report for the year ended 30 June 2021, and press release lodged with the ASX.

STATUS OF ACCOUNTS

The Financial Report contained within the Annual Report for the Year Ended 30 June 2021, of which this report is based upon has been audited by Fleetwood Limited's auditors, Grant Thornton Audit Pty Ltd.

¹ Calculated as net assets less goodwill and intangibles.

² Calculated as net assets less goodwill and intangibles less AASB 16 right-of-use assets.