

APPENDIX 4E

For the year ended 30 June 2026

Reporting entity	Fleetwood Limited
ABN	69 009 205 261
Reporting period	Year ended 30 June 2026
Prior corresponding period	Year ended 30 June 2025

RESULTS FOR ANNOUNCEMENT TO THE MARKET

	2026 \$'000	2025 \$'000	Variance \$'000	Variance %
Revenue from ordinary activities	471,470	503,083	(31,613)	(6%)
Profit (loss) before interest, tax and amortisation (EBIT)	5,994	26,653	(20,659)	(78%)
Net profit (loss) from continuing operations after tax attributable to members	2,438	14,560	(12,122)	(83%)

DIVIDEND INFORMATION

	2026	2025
Final Dividend		
Date dividend is payable / was paid	9 Oct 2026	3 Oct 2025
Ex-dividend date	22 Sept 2026	15 Sept 2025
Record date	23 Sept 2026	16 Sept 2025
Final dividend payable / paid per security (cents)	9.50	13.50
Franked amount of dividend per security (cents)	9.50	13.50
Interim Dividend		
Date dividend is payable / was paid	9 April 2026	1 April 2025
Record date	16 March 2026	5 March 2025
Interim dividend paid per security (cents)	9.50	11.50
Franked amount of dividend per security (cents)	9.50	11.50
Total dividend for the period per security (cents)	19.00	25.00

Fleetwood does not have a Dividend Reinvestment Plan (DRP).

NET TANGIBLE ASSET BACKING

	30 June 2026	30 June 2025
Net tangible assets per security (\$)¹	1.07	1.21

¹ Net tangible assets per security is calculated as net assets less goodwill, intangibles and right of use assets.

DETAILS OF SUBSIDIARIES AND ASSOCIATES

There were no other changes of control of subsidiaries during the year to 30 June 2026. There were no associates or joint venture during the year to 30 June 2026.

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 within the Annual Report for the year ended 30 June 2026 and press release lodged with the ASX.

STATUS OF ACCOUNTS

The accounts contained within the Annual Report for the year ended 30 June 2026 have been audited by Fleetwood Limited's Auditors, Ernst & Young Australia.