

28th September 2026

RESIGNATION OF CHIEF FINANCIAL OFFICER

Fleetwood Limited (ASX: FWD) (**Fleetwood**) advises that Cate Chandler has resigned as Chief Financial Officer and accepted an opportunity external to Fleetwood.

Cate will remain with the company for a transition period to support an orderly handover of her responsibilities. Her final date of employment will be confirmed in due course.

Chairman, John Klepec, thanked Cate for her contribution to Fleetwood and wished her well for the future.

“On behalf of the Board and management team, I would like to thank Cate for her commitment and contribution to Fleetwood during her tenure as Chief Financial Officer. We appreciate her support in facilitating a smooth transition and wish her every success in her future endeavours.”

The Board has commenced a process to appoint a successor. Further details regarding interim or permanent arrangements will be announced when appropriate.

This announcement has been authorised for release by the Board of Fleetwood Limited.

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