

APPENDIX 4E

For the year ended 30 June 2025

Reporting entity	Fleetwood Limited
ABN	69 009 205 261
Reporting period	Year ended 30 June 2025
Prior corresponding period	Year ended 30 June 2024

RESULTS FOR ANNOUNCEMENT TO THE MARKET

	% change Up / (down)	2025 \$'000	2024 \$'000
Revenue from ordinary activities	20.8%	503,083	416,356
Profit (loss) before interest, tax and amortisation (EBIT)	226%	26,653	8,181
Net profit (loss) from continuing operations after tax attributable to members	284%	14,560	3,790

DIVIDEND INFORMATION

	2025	2024
Final Dividend		
Date dividend is payable / was paid	3 Oct 2025	3 Oct 2024
Ex-dividend date	15 Sept 2025	5 Sept 2024
Record date	16 Sept 2025	6 Sept 2024
Final dividend payable / paid per security (cents)	13.50	2.50
Franked amount of dividend per security (cents)	13.50	2.50
Interim Dividend		
Date dividend is payable / was paid	1 April 2025	8 April 2024
Record date	5 March 2025	4 March 2024
Interim dividend paid per security (cents)	11.50	2.50
Franked amount of dividend per security (cents)	11.50	2.50
Total dividend for the period per security (cents)	25.00	5.00

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

NET TANGIBLE ASSET BACKING

	30 June 2025	30 June 2024
Net tangible assets per security (\$) ¹	1.21	1.06

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

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DETAILS OF SUBSIDIARIES AND ASSOCIATES

Other than disclosed below, there were no other changes of control of subsidiaries during the year to 30 June 2025. There were no associates or joint venture during the year to 30 June 2025.

Controlled entities	Place of incorporation	Principal Activities	Interest held (%)	
			2025	2024
ACN 625 111 328 Pty Ltd	Australia	Dormant - Deregistered 7 May 2025	-	100
ACN 625 109 702 Pty Ltd	Australia	Dormant - Deregistered 7 May 2025	-	100
ACN 625 109 793 Pty Ltd	Australia	Dormant - Deregistered 7 May 2025	-	100

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 2025 and press release lodged with the ASX.

STATUS OF ACCOUNTS

The accounts contained within the Annual Report for the year ended 30 June 2025 have been audited by Fleetwood Limited's Auditors, Ernst & Young Australia.

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