

**Form 604**  
**Corporations Act 2001**  
**Section 671B**

**Notice of change of interests of substantial holder**

To : FLEETWOOD CORPORATION LIMITED  
ACN: 130 832 816  
ASX Code: FWD

**1. Details of substantial holder**

**Name:** IOOF Holdings Limited  
**ACN:** 100 103 722

This notice is given by IOOF Holdings Limited on behalf of itself and its subsidiaries.

There was a change in the interest of the substantial holder on: 13/02/2018  
The previous notice was given to the company on: 16/11/2017  
The previous notice was dated: 14/11/2017

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required and when now required to give a substantial holding notice to the company or scheme, as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting Power	Person's votes	Voting Power
Ordinary	4,477,569	7.313%	5,245,972	8.568%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date	Person	Nature	Consideration	Class & number (ord)	Person's votes
23/11/2017	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 4,225.14	1,564	1,564
27/11/2017	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 120,779.45	41,604	41,604

28/11/2017	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 366,824.84	126,218	126,218
29/11/2017	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 36,800.82	12,673	12,673
30/11/2017	Perennial Value Management Limited (ACN 090 879 904)	Sold on market	<del>\$ 65,001.81</del>	<del>22,012</del>	<del>22,012</del>
11/12/2017	Perennial Value Management Limited (ACN 090 879 904)	Sold on market	<del>\$ 30,365.44</del>	<del>11,336</del>	<del>11,336</del>
19/12/2017	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 59,352.16	21,800	21,800
20/12/2017	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 122,856.12	43,375	43,375
21/12/2017	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 16,252.53	5,716	5,716
22/12/2017	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 13,510.21	4,737	4,737
27/12/2017	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 30,447.84	10,660	10,660
22/01/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 120,382.49	43,250	43,250
23/01/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 98,472.77	35,367	35,367
24/01/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 64,547.40	23,273	23,273
25/01/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 31,550.69	11,251	11,251
5/02/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 25,405.65	8,616	8,616
8/02/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 156.45	55	55
9/02/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 1,352.13	477	477
12/02/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 48,788.10	17,322	17,322
13/02/2018	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 1,085,313.19	393,793	393,793

#### 4. Present Relevant Interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder	Registered holder of securities	Person Entitled to be holder	Nature of relevant interest	Class & Number (Ord)	Person's votes
Perennial Value Management Limited (ACN 090 879 904)	NAB Asset Servicing		Investment Manager	2,764,585	2,764,585

Perennial Value Management Limited (ACN 090 879 904)	Citigroup		Investment Manager	790,965	790,965
Perennial Value Management Limited (ACN 090 879 904)	BNP		Investment Manager	1,675,347	1,675,347
IOOF Investment Management Limited (ACN 066 695 021)	BNP		Investment Manager	15,075	15,075

## 5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name & ACN	Nature of association
Not applicable	

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
IOOF Holdings Limited	Level 6, 161 Collins Street Melbourne Victoria 3000
FLEETWOOD CORPORATION LIMITED	21 Regal Place, EAST PERTH, WA, AUSTRALIA, 6004
Perennial Value Management Limited	Level 27, 88 Phillips Street Sydney, NSW 2000
IOOF Investment Management Limited	Level 6, 161 Collins Street Melbourne Victoria 3000