Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	FLEETWOOD CORPORATION LIMITED (ASX:FWD)
ACN/ARSN	
 Details of substantial holder 	(1)
Name	PARADICE INVESTMENT MANAGEMENT PTY LTD
ACN/ARSN (if applicable)	ABN 64 090 148 619
There was a change in the inter substantial holder on	rests of the $\frac{24}{03}$
The previous notice was given	to the company on $\frac{19}{09}/\frac{2016}{2016}$
The previous notice was dated	<u>15/09/2016</u>

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 (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Previous notice		Present notice	
Person's votes	Voting power (5)	Person's votes	Voting power (5)
5,076,951	8.317%	9,342,131	9.874%
	Person's votes	Person's votes Voting power (5)	Person's votes Voting power (5) Person's votes

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 of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	SEE ANNEXURE 1				

4. Present relevant interests

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

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	SEE ANNEXURE 1				-

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association	
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	The second state of the second	

6. Addresses

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

Name	Address	
PARADICE INVESTMENT MGT P/L	L27, CHIFLEY TOWER, 2 CHIFLEY SQUARE, SYDNEY NSW 2	2000

Signature

print name

Peter Manley

capacity

Company Secretary

date

26/03/2020

sign here

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE 1

STOCK: FLEETWOOD CORPORATION LIMITED (ASX:FWD)

3. CHANGES IN RELEVANT INTERESTS

			MATIBEOFCHANGE	CONSIDERATION GIVEN IN RELATION TO CHANGE \$	CLASS & NO. OF SECURITIES AFFECTED	PERSON'S VOTES AFFECTED
DATE OF CHANGE		PERSON WHOSE RELEVANT INTEREST CHANGED	TOTAL DE LA COLOR	12 006 87	6650	6,650.00
	16-Sep-16 Par	radice Investment Management Pty Ltd	Share purchase		6281	6,281.00
	19-Sep-16 Par	19-Sep-16 Paradice Investment Management Pty Ltd	Share purchase			898.00
	21-Sen-16 Par	21-Sen-16 Paradice Investment Management Pty Ltd	Share purchase		9	56 353 00
	22 Con 16 Day	adica layastmont Management Ptv I td	Share purchase	-\$		47.308.00
	22-3ep-10 Fai	addice investment Management Ptv I td	Share purchase	-\$ 32.986.49		000.71
	23-Sep-10 rdi	duice livestille it was a gone of the 14d	Share purchase	-\$ 34,732.40		18,228.00
	26-Sep-16 Par	26-Sep-16 Paradice Investment Management Lty Ltd	ded de	-\$ 152,350,62	79972	79,972.00
	27-Sep-16 Par	27-Sep-16 Paradice Investment Management Pty Ltd	Share pulcilase	192.273.93		96,430,00
	28-Sep-16 Par	28-Sep-16 Paradice Investment Management Pty Ltd	Share purchase	76 103 69	38836	38,836.00
	29-Sep-16 Par	29-Sep-16 Paradice Investment Management Pty Ltd	Share purchase			21,243.00
	30-Sep-16 Par	30-Sep-16 Paradice Investment Management Pty Ltd	Share purchase			40.000.00
	3-Oct-16 Par	aradice Investment Management Pty Ltd	Share purchase			168 835 00
	12-Dec-16 Par	aradice Investment Management Pty Ltd	Share purchase	-\$ 217,848.81		337 670 00
	12-Dac-16 Par	aradice Investment Management Ptv Ltd	Share Sale			87 544 00
	20-Sec-17 Day	aradica Investment Management Ptv Ltd	Share purchase	-\$ 264,515.65		2 050 472 00
	B L LI-dec-67	added investment Management Divited	Share ourchase		3(3.030,173
	3-Aug-18 Par	aradice Investment management Fly Liu	000000000000000000000000000000000000000	\$ 53,927.78	3 -23740	- 23,740.00
	9-Aug-18 Par	aradice Investment Management Pty Ltd	Silale Sale	32.198.25	5 25208	25,208.00
	19-Mar-20 Par	aradice Investment Management Pty Ltd	Share purchase		48092	48.092.00
	20-Mar-20 Par	aradice Investment Management Pty Ltd	Share purchase		2	289,182.00
	23-Mar-20 Par	aradice Investment Management Pty Ltd	Share purchase	200,000		575 359 00
	24-Mar-20 Par	aradice Investment Management Pty Ltd	Share purchase	-5 /03.404.40		
			Total Purchases	-\$ 2,378,064.87	7 4,626,590	4,626,590

Registered Holder of Securities HSBC Nominees Aust Ltd Holder of Relevant Interest Paradice Investment Management Pty Ltd

4. PRESENT RELEVANT INTERESTS

Persons Votes 9,342,131

Class & No of Securities 9,342,131.00

Nature of Relevant Interest Investment Manager

Person entitled to be registered as holder HSBC Nominees Aust Ltd

-361,410 4,265,180

4,265,180

-\$1,665,680.59

Total

This is annexure 1011 pages referred to in form 604 Notice of change of Interests of Substantial Shareholder

Company Secretary CAPACITY