## Form 605

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To: Company Name/Scheme: FLEETWOOD LIMITED

ACN/ARSN: 009 205 261

1. Details of substantial holder

Name: Superannuation and Investments HoldCo Pty Ltd ACN 644 660 882 and its related bodies corporate listed in annexure A

The holder ceased to be a substantial holder on:

11/04/2022
The previous notice was given to the company on:

15/02/2022
The previous notice was dated:

14/02/2022

# 2. 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 | Consideration given in relation to change | Class and<br>number of<br>securities affected | Person's votes affected |
|-------------------------------|--|------------------|---|---|-------------------------|
| See annexure B to this notice |  |                  |   |   |                         |

# 3. 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 and ACN/ARSN (if applicable) | Nature of association |  |
|-----------------------------------|-----------------------|--|
|                                   |                       |  |

# 4. Addresses

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

| Name   | Address   |  |  |
|--|---|--|--|
| Avanteos Investments Limited ACN 096 259 979             | Ground Floor Tower 1, 201 Sussex Street, Sydney, NSW, 2000, Australia |  |  |
| Colonial First State Investments Limited ACN 002 348 352 | Ground Floor Tower 1, 201 Sussex Street, Sydney, NSW, 2000, Australia |  |  |

5. Signature

Sustry

Dated the 12 day of April 2022

Sejil Mistry - Head of Secretariat & CFS Group Company Secretary

## Annexure A

This is annexure A referred to in Form 605, Notice of ceasing to be a substantial holder dated 11/04/2022



Sejil Mistry

Head of Secretariat & CFS Group Company Secretary

Dated the 12/04/2022

# **SCHEDULE**

Avanteos Investments Limited
Colonial First State Investments Limited
Superannuation and Investments FinCo Pty Ltd
Superannuation and Investments HoldCo Pty Ltd
Superannuation and Investments Management Pty Ltd
Superannuation and Investments MidCo Pty Ltd
Superannuation and Investments Services Pty Ltd
Superannuation And Investments US LLC

## Annexure B

This is annexure B referred to in Form 605, Notice of ceasing to be a substantial holder dated 11/04/2022



Sejil Mistry

Head of Secretariat & CFS Group Company Secretary

Dated the 12/04/2022

|   | Date of change            | Person whose relevant interest changed                               | Nature of change | Consideration given in relation to change | Class and number of securities affected | Person's votes affected |
|---|---------------------------|--|------------------|---|---|-------------------------|
|   | Tuesday, 15 February 2022 | Colonial First State Investments<br>Limited (Note 1) ACN 002 348 352 | Sale             | 230,000.00                                | 100,000 Ordinary shares                 | 100,000                 |
|   | Wednesday, 02 March 2022  | Colonial First State Investments<br>Limited (Note 1) ACN 002 348 352 | Purchase         | 799,720.00                                | 400,000 Ordinary shares                 | 400,000                 |
|   | Thursday, 31 March 2022   | Colonial First State Investments<br>Limited (Note 1) ACN 002 348 352 | Sale             | 821.74                                    | 454 Ordinary shares                     | 454                     |
|   | Thursday, 31 March 2022   | Colonial First State Investments<br>Limited (Note 1) ACN 002 348 352 | Sale             | 33,261.24                                 | 18,413 Ordinary shares                  | 18,413                  |
|   | Thursday, 31 March 2022   | ,                              | Sale             | 31,702.69                                 | 17,711 Ordinary shares                  | 17,711                  |
|   | Friday, 01 April 2022     | ,                              | Sale             | 3,712.00                                  | 2,048 Ordinary shares                   | 2,048                   |
| 1 | Monday, 04 April 2022     | Colonial First State Investments<br>Limited (Note 1) ACN 002 348 352 | Sale             | 77,461.32                                 | 41,087 Ordinary shares                  | 41,087                  |
|   | Monday, 04 April 2022     | Colonial First State Investments<br>Limited (Note 1) ACN 002 348 352 | Sale             | 1,446,367.62                              | 779,713 Ordinary shares                 | 779,713                 |
|   | Tuesday, 05 April 2022    | Colonial First State Investments<br>Limited (Note 1) ACN 002 348 352 | Sale             | 252,538.65                                | 136,500 Ordinary shares                 | 136,500                 |
|   | Monday, 11 April 2022     | Colonial First State Investments<br>Limited (Note 1) ACN 002 348 352 | Sale             | 490,000.00                                | 250,000 Ordinary shares                 | 250,000                 |