

Fisher & Paykel Appliances Holdings Limited

FPA Stock Exchange Release ASX/NZX 28 April 2009

EXTENSION OF INTERIM BANK FUNDING FACILITY

Fisher & Paykel Appliances announced today that it has entered into an agreement to amend the interim bank funding facility announced to the market on 13 March 2009.

The Company's banking syndicate has agreed to extend the date for repayment of the facility until 29 May 2009. All other terms of the interim funding facility remain unchanged.

The Company continues to work closely with its banking syndicate with a view to refinancing the total bank debt of the Appliances Group by that same date, subject to the Company and its banks being able to mutually agree terms. The Company's expectation is that the interim funding facility will be repaid from the proceeds of that refinancing.

A handwritten signature in black ink that reads "John Bongard." The signature is written in a cursive style and is positioned above a horizontal line.

John Bongard
Managing Director and CEO

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