

Fisher & Paykel Appliances Holdings Limited  
78 Springs Road, East Tamaki  
PO Box 58546, Greenmount  
Auckland, New Zealand

Telephone: +64-9-273 0600  
Facsimile: +64-9-273 0609

[www.fisherpaykel.co.nz](http://www.fisherpaykel.co.nz)

2 June 2009

Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Fisher & Paykel Appliances Holdings Limited – Notice under section 708A(5)(e) of the Corporations Act 2001**

Fisher & Paykel Appliances Holdings Limited (**ASX code: FPA**) has today issued 58,075,198 ordinary shares (**Placement Shares**) to Haier (Singapore) Management Holding Co. Pte. Limited pursuant to a placement, in connection with the equity raising announced to the market on 27 May 2009.

FPA hereby gives notice under section 708A(5)(e) of the Corporations Act 2001 (**Act**) that:

1. FPA issued the Placement Shares without disclosure under Part 6D.2 of the Act;
2. as at the date of this notice FPA has complied with:
  - (a) the provisions of Chapter 2M of the Act (as applicable to FPA); and
  - (b) section 674 of the Act; and
3. as at the date of this notice there is no excluded information of the type referred to in sections 708A(7) and 708A(8), which is required to be disclosed by FPA.

Signed for Fisher & Paykel Appliances Holdings Limited by



**John Bongard**  
Chief Executive Officer and Managing Director