

# Fisher & Paykel Appliances Holdings Limited

FPA Stock Exchange Release ASX/NZX 15 May 2009

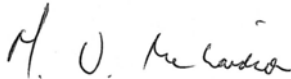
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## **PROCEDURE FOR NOMINATION OF DIRECTORS**

In respect of its 2009 Annual Shareholders Meeting, which will be held on Monday 17 August 2009, Fisher & Paykel Appliances Holdings Limited advises that the period for Director Nominations opened on 17 April 2009 and will close on 17 June 2009 at 5.00 pm.

Nominations should be addressed to:

The Company Secretary  
Fisher & Paykel Appliances Holdings Limited  
PO Box 58-546  
Greenmount  
Auckland 2141  
New Zealand.



**Mark Richardson**  
Company Secretary