

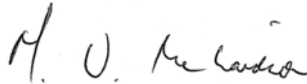
# Fisher & Paykel Appliances Holdings Limited

FPA Stock Exchange Release ASX/NZX 23 July 2009

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## **Determination of Directors' Independence**

Following the appointment of Ms Tan Lixia and Mr Zhou Yunjie as Directors, the Board of Fisher & Paykel Appliances Holdings Limited (FPA) has determined that because Ms Tan Lixia and Mr Zhou Yunjie are associated persons of Haier Group Corporation, a company associated with Haier (Singapore) Management Holding Co. Pte Ltd, which is a substantial security holder of FPA, they do not qualify as independent directors under the Listing Rules of the NZX.



**M D Richardson**  
Company Secretary