

27 May 2009

The Manager
Company Announcements Office
ASX Limited

Dear Sir/Madam

Fisher & Paykel Appliances Holdings Limited
Notice under section 708AA(2)(f) of the Corporations Act 2001 (Cth)

This notice is given by Fisher & Paykel Appliances Holdings Limited (ABN 65 098 026 263) (**FPA**) under section 708AA(2)(f) of the Corporations Act 2001 (Cth) (**Act**) as notionally modified by Australian Securities and Investments Commission Class Order 08/35 (**CO 08/35**).

FPA has announced on 27 May 2009 a renounceable rights issue (**Rights Issue**) of one fully paid FPA ordinary share (**New Shares**) for every one FPA ordinary share held as at 7.00pm (New Zealand time) on Thursday, 4 June 2009 by eligible shareholders with a registered address in Australia or New Zealand and any other jurisdictions in which FPA has decided to make offers.

FPA advises that:

- (a) the New Shares will be offered for issue without disclosure under Part 6D.2 of the Act as notionally modified by CO 08/35;
- (b) this notice is being given under section 708AA(2)(f) of the Act as notionally modified by CO 08/35;
- (c) as at the date of this notice, FPA has complied with:
 - (1) the provisions of Chapter 2M of the Act as they apply to FPA; and
 - (2) section 674 of the Act;
- (d) as at the date of this notice, there is no excluded information of the type referred to in sections 708AA(8) and 708AA(9) of the Act as notionally modified by CO 08/35; and
- (e) the issue of New Shares pursuant to the Rights Issue is not expected to have any material effect or consequence on the control of FPA.

Signed for Fisher & Paykel Appliances Holdings Limited by



John Bongard
Chief Executive Offer and Managing Director