



Date: 15th April 2010

The Manager
Listings Department
Australian Stock Exchange Limited

No. of Pages (incl.): 2

NOTICE OF PERSON CEASING TO BE A SUBSTANTIAL HOLDER

Dear Sir/Madam,

Pursuant to Section 671 of the Corporations Law, AMP Limited hereby advises that it is no longer a substantial holder in Fisher & Paykel Appliances Holdings Limited.

The enclosed ASIC Form 605 discloses all required details.

Yours faithfully,

Glen Moran
Head of Corporate Actions
BNP Paribas Securities Services
Phone: 02 9222 0091

Form 605
Corporations Law
Section 671B
Notice of Ceasing to be a Substantial Holder

To: **Fisher & Paykel Appliances Holdings Limited**

ACN/ARSN: 098 026 263

1. Details of substantial holder

Name: AMP Limited ACN 079 354 519 and its related bodies corporate.

The holder ceased to be a substantial holder on 13th April 2010
The previous notice was given to the company on 04-Aug-2009
The previous notice was dated 31-Jul-2009

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

<i>Date of change</i>	<i>Person whose relevant interest changed</i>	<i>Nature of change</i>	<i>Consideration given in relation to change</i>	<i>Class and number of securities affected</i>	<i>Person's votes affected</i>
13-Apr-10	AMP Capital Investors Limited	Share disposal	-\$4,213,064.67	Fully Paid Ordinary -9,117,389	-9,117,389
11-Aug-2009 to 22-Mar-2010	AMP Henderson Global Investors (NZ) Limited	Share acquisition	\$817,948.30	Fully Paid Ordinary 1,432,323	1,432,323
27-Aug-2009 to 7-Apr-2010	AMP Henderson Global Investors (NZ) Limited	Share disposal	-\$6,374,004.90	Fully Paid Ordinary -8,837,493	-8,837,493
4-Aug-09	AMP Life Limited	Share acquisition	\$227,405.14	Fully Paid Ordinary 322,144	322,144
25-Aug-2009 to 13-Apr-2010	AMP Life Limited	Share disposal	-\$1,277,256.58	Fully Paid Ordinary -2,573,323	-2,573,323
25-Aug-2009 to 3-Dec-2009	AMPCI Sustainable Extended Alpha Fund	Share acquisition	\$332,481.31	Fully Paid Ordinary 528,338	528,338
15-Dec-09	AMPCI Sustainable Extended Alpha Fund	Share disposal	-\$8,534.52	Fully Paid Ordinary -19,221	-19,221
4-Aug-09	ARIA Scheme	Share acquisition	\$86,868.76	Fully Paid Ordinary 123,059	123,059
30-Sep-09	ARIA Scheme	Share disposal	-\$662,867.25	Fully Paid Ordinary -1,162,925	-1,162,925
4-Aug-09	Christian Superannuation Fund	Share acquisition	\$23,722.15	Fully Paid Ordinary 33,605	33,605
4-Aug-2009 to 29-Sep-2009	Cogent Nominees Pty Limited <SMP Accounts>	Share acquisition	\$782,855.89	Fully Paid Ordinary 1,123,754	1,123,754
4-Aug-09	Government Employees Superannuation Board	Share acquisition	\$52,203.56	Fully Paid Ordinary 73,952	73,952

3. Change in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

<i>Name and 'ACN</i>	<i>Nature of association</i>
No Changes	

4. Addresses

The addresses of persons named in this form are as follows:

<i>Name</i>	<i>Address</i>
AMP Life Limited	Level 24, 33 Alfred Street, Sydney NSW 20
AMP Capital Investors Limited	Level 22, 33 Alfred Street, Sydney NSW 20
AMP Capital Investors (NZ) Limited	City Tower, 95 Custom House Quay, Wellin
Citicorp Nominees Pty Limited	101 Collins Street, Melbourne VIC 3000
Government Employee Superannuation Board	PO Box J755, Perth WA 6842
Henderson Global Investors Limited	3 Finsbury Ave, London EC2M 2PA, United
National Nominees Pty Limited	271 Collins Street, Melbourne VIC 3000
New Zealand Central Securities Depository Limited	PO Box 2099, Wellington, New Zealand
QLD Local Government Superannuation Board	Of GPO Box 264, Brisbane QLD 4001