

# Appendix 4D

## Half yearly report

Name of entity

**FISHER & PAYKEL APPLIANCES HOLDINGS LIMITED**

ABN or equivalent  
company reference

**98026263**

Half yearly  
(tick)

✓

Preliminary  
final (tick)

Half year ended ('current period')

**30 SEPTEMBER 2010**

Half year ended ('previous corresponding period')

**30 SEPTEMBER 2009**

### Results for announcement to the market

Extracts from this report for announcement to the market (see note 1).

**\$NZ'000**

Revenues from ordinary activities (item 2.1)	(down)	<b>(5.9)%</b>	to	<b>549,886</b>
Profit (loss) from ordinary activities after tax attributable to members (item 2.2)	up	<b>113.7%</b>	to	<b>11,298</b>
Net profit (loss) for the period attributable to members (item 2.3)	up	<b>113.7%</b>	to	<b>11,298</b>
<b>Dividends (distributions)</b> <b>(Please refer to commentary for further details)</b>	Amount per security		Franked amount per security	
Interim dividend (Half yearly report only - item 2.4)	<b>Nil ¢</b>		<b>N/A ¢</b>	
Record date for determining entitlements to the dividend, (in the case of a trust, distribution) (item 2.5)	<b>N/A</b>			
Brief explanation of any of the figures in 2.1 to 2.4 necessary to enable the figures to be understood. (item 2.6)				
<b>Please refer to attached commentary.</b>				

### NTA backing

(see note 7)

	Current period	Previous corresponding period
3.0 Net tangible asset backing per ordinary security	<b>0.53</b>	<b>0.47</b>

**Control gained over entities having material effect**

4.1 Name of entity (or group of entities)	N/A
4.2 Date from which such profit has been calculated	N/A
4.3 Consolidated profit (loss) from ordinary activities and extraordinary items after tax of the controlled entity (or group of entities) since the date in the current period on which control was +acquired	\$ N/A
Profit (loss) from ordinary activities and extraordinary items after tax of the controlled entity (or group of entities) for the whole of the previous corresponding period	\$ N/A

**Loss of control of entities having material effect**

4.1 Name of entity (or group of entities)	N/A
4.2 Date to which the profit (loss) in item 14.2 has been calculated	N/A
4.3 Consolidated profit (loss) from ordinary activities and extraordinary items after tax of the controlled entity (or group of entities) for the current period to the date of loss of control	\$ N/A
Consolidated profit (loss) from ordinary activities and extraordinary items after tax of the controlled entity (or group of entities) while controlled during the whole of the previous corresponding period	\$ N/A
Contribution to consolidated profit (loss) from ordinary activities and extraordinary items from sale of interest leading to loss of control	\$ N/A

**Dividends (in the case of a trust, distributions)**

5 Date the dividend (distribution) is payable	N/A
Record date to determine entitlements to the dividend (distribution) (ie, on the basis of proper instruments of transfer received by 5.00 pm if securities are not CHES approved, or security holding balances established by 5.00 pm or such later time permitted by SCH Business Rules if securities are CHES approved)	N/A
If it is a final dividend, has it been declared? (Preliminary final report only)	N/A

### Amount per security

		Amount per security	Imputed amount per security	Amount per security of foreign source dividend
	Interim dividend:	Current year	Nil	N/A
		Previous year	Nil	N/A
			¢	¢
			¢	¢

### Half yearly report - interim dividend (distribution) on all securities or

	Current period \$NZ'000	Previous corresponding period \$NZ'000
Ordinary securities (each class separately)	-	-
Preference securities (each class separately)	-	-
Other equity instruments (each class separately)	-	-
<b>Total</b>	-	-

### Dividend or distribution plans in operation (item 6.0)

The dividend or distribution plans shown below are in operation.

**A Dividend Reinvestment Plan (DRP) operated in 2008/09 whereby eligible New Zealand and Australian shareholders are able to elect to apply some or all of their dividend payments to acquire ordinary shares in the Company at a discount of 2.5% of the average of the volume weighted average sale price for the Company's ordinary shares calculated on all price setting trades which take place through the NZSX and ASX over a period of 10 trading days commencing on the third business day after the Shares first trade ex-entitlement on the NZSX. No transaction costs will be payable by shareholders on shares allocated to them under the DRP.**

The last date(s) for receipt of election notices for the dividend or distribution plans

N/A

Any other disclosures in relation to dividends (distributions). (For half yearly reports, provide details in accordance with paragraph 16(f) of AASB 134 Interim Financial Reporting)

**No dividend declared.**



# Fisher & Paykel Appliances Holdings Limited

## Half-Year Information

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### Directors' Declaration

The Directors declare that the interim condensed consolidated financial statements:

- i. comply with New Zealand Equivalents to International Financial Reporting Standards
- ii. give a true and fair view of the financial position of Fisher & Paykel Appliances Holdings Limited and its subsidiaries as at 30 September 2010 and of their performance, as represented by the results of their operations and their cash flows for the half-year ended on that date.

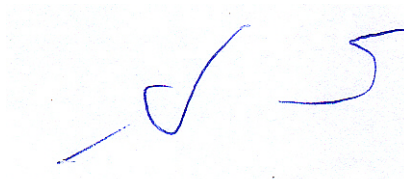
In the Directors' opinion at the date of this declaration there are reasonable grounds to believe that Fisher & Paykel Appliances Holdings limited will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of Directors and is signed for and on behalf of the Board of Directors.

Dated at Auckland this 26<sup>th</sup> day of November 2010.



**J W Gilks**  
Director



**Stuart B Broadhurst**  
Managing Director & CEO

# **Fisher & Paykel Appliances Holdings Limited**

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## **Directors' Details**

The Directors of Fisher & Paykel Appliances Holdings Limited at any time during or since the end of the half-year ended 30 September 2010 were as follows:

Ralph G Waters	Chairman, Independent
John W Gilks	Deputy Chairman, Independent
Stuart B Broadhurst	Managing Director & CEO
Simon J Botherway	Non-Executive, Independent
Philip S Carmichael	Non-Executive (Appointed 8 July 2010)
W Lindsay Gillanders	Non-Executive, Independent (Resigned 23 August 2010)
Peter D Lucas	Non-Executive, Independent
Gary A Paykel	Non-Executive, Independent
Tan Lixia	Non-Executive
Keith S Turner	Non-Executive, Independent (Appointed 1 November 2010)
Zhou Yunjie	Non-Executive (Resigned 8 July 2010)

At the Annual Shareholders Meeting held on 23 August 2010:

- Messrs Waters and Lucas, who retired by rotation in accordance with the Company's Constitution, were re-elected to the Board
- Messrs Botherway and Carmichael, who were appointed as Directors in the period between the 2009 and 2010 Annual Shareholders Meetings, were elected to the Board

On 1 November 2010, Dr Keith Turner was appointed to the Board.

Dated this day of 26<sup>th</sup> November 2010.