

Appendix 4E

Preliminary final report

Name of entity

FISHER & PAYKEL APPLIANCES HOLDINGS LIMITED
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ABN or equivalent
company reference

98026263

Preliminary
final (tick)

✓

Year ended ('current period')

31 MARCH 2011

Year ended ('previous corresponding period')

31 MARCH 2010

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)	up/(down)	(3.7) %	to	1,120,943
Profit/(loss) from ordinary activities after tax attributable to members (item 2.2)	up/(down)	140.3 %	to	33,545
Net profit/(loss) for the period attributable to members (item 2.3)	up/(down)	140.3 %	to	33,545

Dividends (distributions) (Please refer to commentary for further details)	Amount per security	Franked amount per security
Final dividend (item 2.4)	- ¢	- ¢

Record date for determining entitlements to the dividend,
(in the case of a trust, distribution) (item 2.5)

N/A

Brief explanation of any of the figures in 2.1 to 2.4 necessary to enable the figures to be understood. (item 2.6)

Please refer to attached commentary.

NTA backing

3.0 Net tangible asset backing per ordinary security

Current period	Previous corresponding period
0.56	0.53

Control gained over entities having material effect

4.1 Name of entity (or group of entities)

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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

\$NZ'000

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

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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) has been calculated

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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

\$

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

\$

Contribution to consolidated profit (loss) from ordinary activities and extraordinary items from sale of interest leading to loss of control

\$

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	Franked amount per security at % tax (see note 4)	Amount per security of foreign source dividend
	Final dividend:	Current year	N/A	N/A
		Previous year	N/A	N/A
		¢	¢	¢
		¢	¢	¢

Dividend or distribution plans in operation (item 6.0)

The dividend or distribution plans shown below are in operation.

N/A

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 7.5(d) of AASB 1029 Interim Financial Reporting)

No dividend declared.

Details of associates and joint venture entities (item 7.0)

Group's share of associates' and joint venture entities':

Profit (loss) from ordinary activities before tax

Income tax on ordinary activities

Profit (loss) from ordinary activities after tax

Extraordinary items net of tax

Net profit (loss)

Adjustments

Share of net profit (loss) of associates and joint venture entities

Current period \$NZ'000	Previous corresponding period \$NZ'000
NIL	NIL
NIL	NIL
NIL	NIL
NIL	NIL
NIL	NIL
NIL	NIL
NIL	NIL


Compliance statement

8.0 This report has been prepared in accordance with AASB Standards, other AASB authoritative pronouncements and Urgent Issues Group Consensus Views or other standards acceptable to ASX (see note 12).

Identify other standards used

NEW ZEALAND EQUIVALENTS TO INTERNATIONAL FINANCIAL REPORTING STANDARDS

9.0 This report is based on accounts which have been audited. The audit report, which was unqualified, will be made available with the Company's financial report.

Sign here: 
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(Company Secretary)

Date: **27 May 2011**

Print name: **Mark David Richardson**

Fisher & Paykel Appliances Holdings Limited

NZX Appendix 1 Short-form

Results for announcement to the market	
Reporting Period	12 months to 31 March 2011
Previous Reporting Period	12 months to 31 March 2010

	Amount (\$'000s)	Percentage change
Revenue from ordinary activities	1,120,943	(3.7)%
Profit/(loss) from ordinary activities after tax attributable to security holder	33,545	140.3%
Net profit/(loss) attributable to security holders	33,545	140.3%

Final Dividend	Amount per security	Imputed amount per security
	N/A	N/A

Record Date	N/A
Dividend Payment Date	N/A

Comments:	See attached commentary and financial statements
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