

Fisher & Paykel Appliances Holdings Limited

FPA Stock Exchange Release ASX/NZX 11 August 2011

Chief Financial Officer Appointment

Fisher & Paykel Appliances Holdings Limited today announced the appointment of David Sullivan to the role of Chief Financial Officer.

Mr Sullivan's previous experience includes CFO roles at SKYCITY Entertainment Group and Vodafone New Zealand. He has also held senior finance executive roles at BayCorp Advantage, Lion Nathan and Air New Zealand. Mr Sullivan has a Bachelor of Commerce degree and is a Chartered Accountant.

Mr Broadhurst said "given the importance of the role, a global search was initiated to select the appropriate candidate. A sub-committee of the Board screened a wide range of candidates and David emerged as the preferred candidate. We are delighted to have someone of David's calibre and experience join the executive team."

Former Chief Financial Officer, Mark Richardson, will remain with the Company as Company Secretary and take the role of General Manager Finance reporting directly to Mr Sullivan.

Mr Sullivan will take up his appointment at the end of August 2011.

Stuart Broadhurst
Managing Director & CEO

ENDS

For more information, please contact:

Matt Orr: Telephone +64 9 273-0600

Sign-up for email alerts at www.fp.co.nz/global/investors