

Fisher & Paykel Appliances Holdings Limited

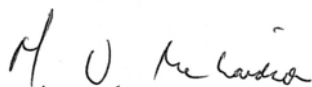
FPA Stock Exchange Release ASX/NZX 24 May 2011

PROCEDURE FOR NOMINATION OF DIRECTORS

In respect of its 2011 Annual Shareholders Meeting, which will be held on Thursday, 25 August 2011, Fisher & Paykel Appliances Holdings Limited advises that the period for Director Nominations opened on 21 April 2011 and will close on 27 June 2011 at 5.00 pm.

Nominations should be addressed to:

The Company Secretary
Fisher & Paykel Appliances Holdings Limited
PO Box 58546
Botany
Manukau 2163
New Zealand.



Mark Richardson
Company Secretary