

Fisher & Paykel Appliances Holdings Limited

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Philip Lough appointed as a Director

Fisher & Paykel Appliances Holdings today announced that Philip Lough has been appointed as a director. Philip replaces John Gilks who retired at the 2011 Annual Shareholders Meeting.

Philip is a professional director. His current roles include Chairman of Methven Limited and Quotable Value, Deputy Chairman of Port Nelson Limited and a Director of Livestock Improvement Corporation. Philip is a former Chairman of New Zealand Trade and Enterprise. Philip has had an outstanding executive career in building businesses in the dairy and seafood industries that have succeeded by developing a network of global distribution channels.

“Phil is well known in business circles and he brings a wealth of international experience and strong governance credentials to the Board,” said Fisher & Paykel Appliances Holdings Chairman, Keith Turner.

His previous roles include the New Zealand Dairy Board, Mainland Foods, Ernest Adams, Sealord Group and Meridian Energy. He is also a former Chief Executive Officer of the Sealord Group and former Deputy Chief Executive of the New Zealand Dairy Board. He holds a Bachelor of Technology and is a Fellow of the Institute of Directors in New Zealand.

The Fisher & Paykel Appliances Holdings Board has determined that Philip Lough is independent in accordance with the requirements of the NZX listing rules. As a Board appointee, Philip Lough will hold office under the Company’s Constitution until the 2012 Annual Shareholders Meeting, when he will stand for election.

Mr Lough will take up his appointment from 12 September 2011.

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