

12 September 2012

Haier New Zealand Investment Holding Company Limited
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RULE 42A CLASS NOTICE

Fisher & Paykel Appliances Holdings Limited (the **Company**) advises pursuant to Rule 42A of the Takeovers Code that, as at the date of this notice, the only equity securities on issue in the Company are 724,235,162 ordinary shares.

Each ordinary share in the Company is subject to the rights and restrictions set out in the Company's constitution (a copy of which is available at www.companies.govt.nz).

Yours faithfully

Fisher & Paykel Appliances Holdings Limited



Stuart Broadhurst

Managing Director & Chief Executive Officer

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