

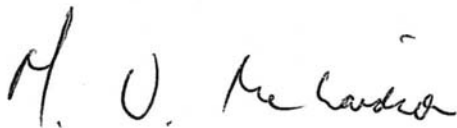
Fisher & Paykel Appliances Holdings Limited

FPA Stock Exchange Release ASX/NZX 5 July 2012

Notice of Buy-back of Securities

For the purposes of Listing Rule 7.12.1 of the NZSX Listing Rules, this notice concerns those securities in Fisher & Paykel Appliances Holdings Limited that have been acquired on market by Fisher & Paykel Appliances Employee Share Purchase Trustee Limited on 5 July 2012.

1. Class of Securities acquired: Ordinary shares
2. Number of Securities acquired: 1,160,649
3. Average consideration per security: \$0.56047
4. The shares were paid for in cash.
5. 1,160,649 ordinary shares represents 0.16% of the ordinary shares on issue.
6. Reason for acquisition: Acquisition under Fisher & Paykel Appliances Employee Share Purchase Scheme on behalf of participating employees.
7. Specific authority: Board resolution.
8. Terms of the acquisition: Acquisition of 1,160,649 ordinary shares under the terms of the Fisher & Paykel Appliances Employee Share Purchase Scheme (a scheme established under section DF7 of the Income Tax Act 1994 (now sections DC12-15 of the Income Tax Act 2007)). The shares were purchased on behalf of participating employees using an interest free loan provided by a subsidiary company, which is repayable by employees over a three year period.
9. Total number of ordinary shares in existence after acquisition: 724,235,162
10. The shares will not be held as Treasury Stock. The shares will be held by Fisher & Paykel Appliances Employee Share Purchase Trustee Limited on trust for each participating employee, until the expiry of the restrictive period and repayment of the loan.
11. Date of acquisition: 5 July 2012



M D Richardson
Company Secretary