

# Fisher & Paykel Appliances Holdings Limited

FPA Stock Exchange Release ASX/NZX 12 September 2011

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## **Lynley Marshall appointed as a Director**

Fisher & Paykel Appliances Holdings today announced that Lynley Marshall has been appointed as a director.

Lynley, following an impressive career in New Zealand media, is currently Executive Director, ABC Commercial division, Australian Broadcasting Corporation. Prior to her current role Lynley was Director of New Media and Digital Services, Australian Broadcasting Corporation.

“Lynley’s extensive commercial, digital technology, multi-channel retail and media experience brings a dimension to the Board at a time when brand, communication and digital strategy is increasingly important. Her 10 years of Australasian experience and knowledge of the Australian market together with her proven track record at delivering business growth make her a strong addition to the Board,” said Fisher & Paykel Appliances Holdings Chairman, Keith Turner.

Lynley has held a number of senior executive roles within the New Zealand media industry including The Radio Bureau, The Radio Network, and Television New Zealand. She holds an Executive MBA from the University of Auckland and is a member of the Australian Institute of Company Directors.

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

Lynley will take up her appointment from 12 September 2011.

**– ENDS –**

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