

Fisher & Paykel Appliances Holdings Limited

FPA Stock Exchange Release ASX/NZX 30 March 2012

FPA Director Peter Lucas retires

Fisher & Paykel Appliances Holdings Limited today announced the retirement, as planned, of Mr Peter Lucas from the Board, effective 31st March 2012.

Mr Lucas steps down today as part of the Board's ongoing refreshment programme that commenced in 2010. At that time the Board indicated Mr Lucas would leave the Board during the 2012 year.

Fisher & Paykel Appliances Holdings Chairman, Dr Keith Turner, acknowledged Peter Lucas' extensive contribution to the Company as an Independent Director over his 10 year tenure. The Board would like to wish Peter all the best for the future.

Mr Lucas was appointed as a Director of Fisher & Paykel Appliances Holdings Limited in 2001.



Dr Keith Turner
Chairman

ENDS

For more information, please contact:

Matt Orr: Telephone +64 9 273-0600

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