

Fisher & Paykel Appliances Holdings Limited

FPA Stock Exchange Release ASX/NZX 8 October 2012

NOTICE OF DESPATCH OF TARGET COMPANY STATEMENT

Further to Fisher & Paykel Appliances Holdings Limited's announcement of 4 October 2012 in respect of the Haier takeover offer, the company gives notice that it has today mailed the Target Company Statement to its shareholders.

A copy of the Independent Adviser's Report and the Target Company Statement are attached to this announcement and can also be downloaded from the Fisher and Paykel website at www.fisherpaykel.co.nz/global/investors/announcements.

If you have any questions or require further information, please call us on 0800 372-273 (New Zealand) or 1300 650-590 (Australia). You can also email enquiries to corporate.enquiries@fisherpaykel.com

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