

Fisher & Paykel Appliances Holdings Limited

FPA Stock Exchange Release ASX/NZX 23 May 2012

Procedure for Nomination of Directors

In respect of its 2012 Annual Shareholders Meeting, which will be held on Thursday, 23 August 2012, Fisher & Paykel Appliances Holdings Limited advises that the period for Director Nominations opened on 23 April 2012 and will close on 23 June 2012 at 5.00 pm.

Nominations should be addressed to:

The Company Secretary
Fisher & Paykel Appliances Holdings Limited
PO Box 58546, Botany, Auckland 2163, New Zealand

A handwritten signature in black ink, appearing to read 'M. O. Richardson'.

Mark Richardson
Company Secretary