Fisher & Paykel Appliances Holdings Limited

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Fisher and Paykel Finance – New Chairman

Fisher & Paykel Appliances Holdings Limited today announces Carlos da Silva as the new Chairman of Fisher & Paykel Finance Holdings Limited.

Carlos replaces John Gilks who retired from the Board of Fisher & Paykel Finance Holdings Limited on the 25th July 2012 as planned.

On behalf of the Board, I would like to acknowledge John's outstanding contribution during his long service to the Company as a non-executive Director and more recently as Chairman of Fisher & Paykel Finance Holdings Limited. The Board wishes John all the best for the future.

John Gilks retired from the Fisher & Paykel Appliances Holdings Limited Board in August 2011.

Carlos da Silva was appointed as an independent director of Fisher & Paykel Finance Holdings on 15 December 2010.

Dr Keith Turner
Chairman

ENDS

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