

Fisher & Paykel Appliances Holdings Limited

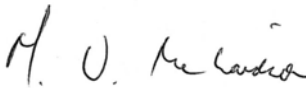
FPA Stock Exchange Release ASX/NZX 21 May 2010

PROCEDURE FOR NOMINATION OF DIRECTORS

In respect of its 2010 Annual Shareholders Meeting, which will be held on Monday 23 August 2010, Fisher & Paykel Appliances Holdings Limited advises that the period for Director Nominations opened on 23 April 2010 and will close on 23 June 2010 at 5.00 pm.

Nominations should be addressed to:

The Company Secretary
Fisher & Paykel Appliances Holdings Limited
PO Box 58-546
Botany
Manukau 2163
New Zealand.



Mark Richardson
Company Secretary