

Fisher & Paykel Appliances Holdings Limited

FPA Stock Exchange Release ASX/NZX 18 September 2009

CEO Retirement

Further to the announcement made at the Annual Shareholders Meeting in August, and due to medical advice, John Bongard has requested his retirement commence 30 September 2009. It is with regret that the Board accepts his decision.

Stuart Broadhurst, Chief Operating Officer Appliances, will take up the role of Acting CEO, whilst retaining his current role of COO. The worldwide search for the Chief Executive Officer position is ongoing.

The Board wishes John all the very best in his retirement.

Gary Paykel
Chairman