

Fisher & Paykel Appliances Holdings Limited

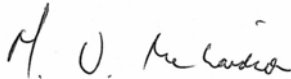
FPA Stock Exchange Release ASX/NZX 14 May 2008

PROCEDURE FOR NOMINATION OF DIRECTORS

In respect of its 2008 Annual Shareholders Meeting, which will be held on Monday 18 August 2008, Fisher & Paykel Appliances Holdings Limited advises that the period for Director Nominations will open on 16 May 2008 and will close on 18 June 2008 at 5.00 pm.

Nominations should be addressed to:

The Company Secretary
Fisher & Paykel Appliances Holdings Limited
PO Box 58-546
Greenmount
Auckland 2141
New Zealand.



Mark Richardson
Company Secretary