

Fisher & Paykel Appliances Holdings Limited

FPA Stock Exchange Release NZX 6 July 2009

ISSUE OF TOP UP PLACEMENT SHARES TO HAIER

6 July 2009

Fisher & Paykel Appliances Holdings Limited (**FPA**) has issued 27,332,786 new ordinary shares to Haier (Singapore) Management Holding Co. Pte. Limited.

The new shares are to be listed on the NZX and ASX. In accordance with NZSX Listing Rule 7.12.1 the following additional information is provided:

Class of securities:	Ordinary Shares
ISIN:	NZFPAE0001S2
Number issued:	27,332,786
Issue price:	NZ\$0.41 per Ordinary Share
Form of payment:	Cash
Percentage of total Class of Ordinary Shares Issued:	3.92% (pre issue); 3.77% (post issue)
Reason for issue:	Pursuant to the arrangements for Haier to become a cornerstone shareholder in FPA
Authority for issue:	Board resolution
Date of issue:	6 July 2009
Total number of Ordinary Shares in existence after the issue:	724,235,162

The new Ordinary Shares rank equally with all other Fisher & Paykel Appliances Holdings Limited Ordinary Shares on issue.