

Fisher & Paykel Appliances Holdings Limited

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Appointment of Director

The Chairman of Fisher & Paykel Appliances Holdings Limited (FPA), Gary Paykel, today announced at the Annual Shareholders' Meeting the appointment of Simon Botherway as a director of the company following the retirement of Norman Geary from the Board. Mr Botherway's appointment and Mr Geary's retirement were each effective from the close of the meeting.

The Board has determined that Mr Botherway is an independent director on the basis that he is not an executive of FPA, is not a director or associated person of a substantial security holder and has no other "Disqualifying Relationship" (as that term is defined in the Listing Rules of the NZX).

Mr Botherway, based in Auckland, has until recently been the Executive Chairman of Brook Asset Management Limited. He has a Bachelor of Commerce from Otago University and holds the post-graduate Chartered Financial Analyst (CFA) designation from the US-based CFA Institute (CFI). Mr Botherway is also Past-President of the CFA Society of New Zealand and previously served on the CFA Institute's Asia-Pacific Advocacy Committee. He chaired the NZX's Asset Management Advisory Board.

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