

Fisher & Paykel Appliances Holdings Limited

CHANGE IN VENUE

2010 ANNUAL SHAREHOLDERS MEETING

NEW VENUE LOCATION:

Fisher & Paykel Appliances' Head Office, 78 Springs Road, East Tamaki, Manukau, AUCKLAND

DATE AND TIME:

3.00 pm, Monday 23 August 2010

This year we have decided to host the Annual Shareholders Meeting at Fisher & Paykel Appliances offices located at 78 Springs Road, East Tamaki, Manukau, Auckland

This is a fantastic opportunity for Shareholders to visit Fisher & Paykel Appliances and view some of our new and exciting products.

Carparking is available on site and our friendly staff will direct you to the meeting location. Please follow the directions on the map below. If you require any assistance please contact our Customer Care team on 0800 37 2273.

We look forward to seeing you on Monday 23 August 2010 at 3.00 pm.

Directions from State Highway 1:

- Take the Highbrook exit from State Highway 1 (North or South exits)
- Follow Highbrook Drive and then continue along Allens Road
- TURN RIGHT at the intersection of Allens Road and Springs Road
- Approximately 350 metres along Springs Road TURN RIGHT into 78 Springs Road
- Proceed to designated parking areas and make your way to the main reception.

Staff will be on hand to assist with parking and access to the meeting venue.

