

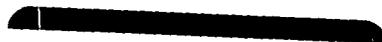


**Fisher & Paykel
Appliances Holdings
Limited**

78 Springs Road, East Tamaki
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Auckland, New Zealand

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06013412

10 May 2006

SUPL

United States Securities and Exchange Commission
450 Fifth Street, NW
Washington DC 20549
UNITED STATES OF AMERICA

**Re: Fisher & Paykel Appliances Holdings Limited
File # 82-34868**

The attached documents were lodged with the Australian [ASX] and New Zealand Stock Exchange [NZX] on 10 May 2006.

Accordingly a copy of these document are furnished to satisfy the requirements of Rule 12g3-2(b); file reference # 82-34868.

Yours faithfully

M D Richardson
Chief Financial Officer

PROCESSED

MAY 17 2006

**THOMSON
FINANCIAL**

View Announcement

Headline PROCEDURE FOR NOMINATION OF DIRECTORS
Announcement text Fisher & Paykel Appliances Holdings Limited
 FPA STOCK EXCHANGE RELEASE ASX/NZX 10 MAY 2006
 PROCEDURE FOR NOMINATION OF DIRECTORS

In respect of its 2006 Annual Shareholders Meeting, which will be held on Monday 21 August 2006, Fisher & Paykel Appliances Holdings Limited advises that the period for Director Nominations opened on 10 May 2006 and will close on 21 June 2006 at 5.00 pm.

Nominations should be addressed to:

The Company Secretary
 Fisher & Paykel Appliances Holdings Limited
 PO Box 58-546
 Greenmount
 Auckland 1730
 New Zealand

Mark Richardson
 Company Secretary

Embargo Until None

Description	Type	Size (kb)	Action
Nomination of Directors	PDF file	16	

This announcement has no comments.

Being Worked On (0)

No announcements are being worked on.

Waiting for Release (0)

No announcements pending.

Last 5 Released Announcement(s)

- PROCEDURE FOR NOMINATION OF DIRECTORS
Released - 10 May 2006 at 09:06:38 AM
- Notice of Issue of Securities
Released - 28 Apr 2006 at 11:05:11 AM
- Cooktop Release
Released - 7 Apr 2006 at 02:15:13 PM
- Ongoing Disclosure - J W Gilks
Released - 6 Apr 2006 at 02:20:23 PM
- Presentation to Investors and Analysts
Released - 1 Mar 2006 at 01:25:49 PM

Last 0 Rejected Announcement(s)

There aren't any rejected Announcements.

Logged in (1)

- L Ross

Fisher & Paykel Appliances Holdings Limited

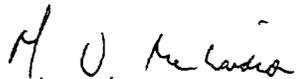
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