

**Fisher & Paykel
Appliances Holdings
Limited**

78 Springs Road, East Tamaki
P O Box 58546, Greenmount
Auckland, New Zealand

Telephone: +64-9-273 0600
Facsimile: +64-9-273 0609

www.fisherpaykel.com

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2006 JUN 15 P 1:15

OFFICE OF INTERNATIONAL
CORPORATE FINANCE



06014438

7 June 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 New Zealand Stock Exchange [NZX] on 7 June 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

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FINANCIAL

Enclosure:

1. NZX - Ongoing Disclosure - A A Macfarlane
2. NZX - Ongoing Disclosure - D M Churches
3. NZX - Ongoing Disclosure - M D Richardson

View Announcement



Headline Ongoing Disclosure - A A Macfarlane

Announcement text

Disclosure Notice*
 Disclosure of directors' and officers' relevant interests
 Section 19T, Securities Markets Act 1988
 A. Disclosure obligation (tick box to note which disclosure obligation applies)**
 Initial disclosure (complete Parts A, B, C, D, F and G of this notice).
 Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice).

B. Preliminary
 1. Name Alastair Armstrong Macfarlane
 2. Name of issuer Fisher & Paykel Appliances Holdings Limited
 3. Name of related body corporate (if applicable)1 N.A.
 4. Position you hold in the issuer Finance Group Managing Director
 5 Date of this disclosure notice 7 June 2006

C. Nature of relevant interest
 6. Name of registered holder(s)2 of security (as required by regulation 6A(b) or regulation 7(b)) Alastair Armstrong Macfarlane
 7. Class and type of security3 (as required by regulation 6B or regulation 8) Ordinary Shares
 8. Nature of relevant interest4 in security (as required by regulation 6A(a) or regulation 7(a)) Beneficial

D. Date (for initial disclosure)
 9. Date of disclosure obligation (as required by regulation 6C) -

E. Transaction (for ongoing disclosure)
 10. Date of last disclosure5 (as required by regulation 13) 6 December 2004
 11. Date(s) of acquisition(s) or disposal(s)(as required by regulation 9) 7 June 2006
 12. Number of transactions6 (as required by regulation 12(2), if applicable) One

13. Nature or type of transaction7 (as required by regulation 11(1)(a)) Off-market transfer to Family Trustee Company
 14. Consideration8 (as required by regulation 10) \$4.50 per share
 15. Number of securities held prior, set out by class and type (as required by regulation 8) 69,800
 16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b)) 68,928

F. Extent of relevant interest
 17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8) 872

G. Signature
 A A Macfarlane

Disclosure Notice*
 Disclosure of directors' and officers' relevant interests
 Section 19T, Securities Markets Act 1988
 A. Disclosure obligation (tick box to note which disclosure obligation applies)**
 Initial disclosure (complete Parts A, B, C, D, F and G of this notice).
 Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice).

B. Preliminary
 1. Name Alastair Armstrong Macfarlane
 2. Name of issuer Fisher & Paykel Appliances Holdings Limited
 3. Name of related body corporate (if applicable)1 N.A.

Being Worked On (0)

No announcements are being worked on.

Waiting for Release (0)

No announcements pending.

Last 5 Released Announcement(s)

- Ongoing Disclosure - M D Richardson
Released - 7 Jun 2006 at 02:40:43 PM
- Ongoing Disclosure - D M Churches
Released - 7 Jun 2006 at 02:26:06 PM
- Ongoing Disclosure - A A Macfarlane
Released - 7 Jun 2006 at 02:21:48 PM
- Notice of Issue of Securities
Released - 2 Jun 2006 at 12:51:30 PM
- Notice of Issue of Securities
Released - 31 May 2006 at 12:03:52 PM

Last 0 Rejected Announcement(s)

There aren't any rejected Announcements.

Logged in (1)

- L Ross

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 2006 JUN 15 PM 1:15
 OFFICE OF INTERNATIONAL
 CORPORATE FINANCE

4. Position you hold in the issuer Finance Group Managing Director
5 Date of this disclosure notice 7 June 2006

C. Nature of relevant interest

6. Name of registered holder(s)² of security (as required by regulation 6A(b) or regulation 7(b)) The Smith-Nicol Trust
7. Class and type of security³ (as required by regulation 6B or regulation 8) Ordinary Shares
8. Nature of relevant interest⁴ in security (as required by regulation 6A(a) or regulation 7(a)) Beneficial

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C) -

E. Transaction (for ongoing disclosure)

10. Date of last disclosure⁵ (as required by regulation 13) 6 December 2004
11. Date(s) of acquisition(s) or disposal(s)(as required by regulation 9) 7 June 2006
12. Number of transactions⁶ (as required by regulation 12(2), if applicable) One

13. Nature or type of transaction⁷ (as required by regulation 11(1)(a)) Off-market transfer to Family Trustee Company

14. Consideration⁸ (as required by regulation 10) \$4.50 per share

15. Number of securities held prior, set out by class and type (as required by regulation 8) 232,480

16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b)) 68,928

F. Extent of relevant interest

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8) 301,408

G. Signature

A A Macfarlane

Embargo Until None

Description	Type	Size (kb)	Action
Ongoing Disclosure - A A Macfarlane	word document	195	

This announcement has no comments.

Disclosure Notice*

Disclosure of directors' and officers' relevant interests Section 19T, Securities Markets Act 1988

A. Disclosure obligation (tick box to note which disclosure obligation applies)**

Initial disclosure (complete Parts A, B, C, D, F and G of this notice).

Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice).

B. Preliminary

1.	Name	Alastair Armstrong Macfarlane
2.	Name of issuer	Fisher & Paykel Appliances Holdings Limited
3.	Name of related body corporate (if applicable) ¹	N.A.
4.	Position you hold in the issuer	Finance Group Managing Director
5.	Date of this disclosure notice	7 June 2006

C. Nature of relevant interest

6.	Name of registered holder(s) ² of security (as required by regulation 6A(b) or regulation 7(b))	Alastair Armstrong Macfarlane
7.	Class and type of security ³ (as required by regulation 6B or regulation 8)	Ordinary Shares
8.	Nature of relevant interest ⁴ in security (as required by regulation 6A(a) or regulation 7(a))	Beneficial

D. Date (for initial disclosure)

9.	Date of disclosure obligation (as required by regulation 6C)	-
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E. Transaction (for ongoing disclosure)

10.	Date of last disclosure ⁵ (as required by regulation 13)	6 December 2004
11.	Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	7 June 2006
12.	Number of transactions ⁶ (as required by regulation 12(2), if applicable)	One

13.	Nature or type of transaction ⁷ (as required by regulation 11(1)(a))	Off-market transfer to Family Trustee Company
14.	Consideration ⁸ (as required by regulation 10)	\$4.50 per share
15.	Number of securities held prior, set out by class and type (as required by regulation 8)	69,800
16.	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	68,928

F. Extent of relevant interest

17.	Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	872
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G. Signature



A A Macfarlane

Disclosure Notice

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Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice).

B. Preliminary

1.	Name	Alastair Armstrong Macfarlane
2.	Name of issuer	Fisher & Paykel Appliances Holdings Limited
3.	Name of related body corporate (if applicable) ¹	N.A.
4.	Position you hold in the issuer	Finance Group Managing Director
5.	Date of this disclosure notice	7 June 2006

C. Nature of relevant interest

6.	Name of registered holder(s) ² of security (as required by regulation 6A(b) or regulation 7(b))	The Smith-Nicol Trust
7.	Class and type of security ³ (as required by regulation 6B or regulation 8)	Ordinary Shares
8.	Nature of relevant interest ⁴ in security (as required by regulation 6A(a) or regulation 7(a))	Beneficial

D. Date (for initial disclosure)

9.	Date of disclosure obligation (as required by regulation 6C)	-
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E. Transaction (for ongoing disclosure)

10.	Date of last disclosure ⁵ (as required by regulation 13)	6 December 2004
11.	Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	7 June 2006
12.	Number of transactions ⁶ (as required by regulation 12(2), if applicable)	One

13.	Nature or type of transaction ⁷ (as required by regulation 11(1)(a))	Off-market transfer to Family Trustee Company
14.	Consideration ⁸ (as required by regulation 10)	\$4.50 per share
15.	Number of securities held prior, set out by class and type (as required by regulation 8)	232,480
16.	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	68,928

F. Extent of relevant interest

17.	Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	301,408
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G. Signature



A A Macfarlane

View Announcement

Headline	Ongoing Disclosure - D M Churches
Announcement text	<p>Disclosure Notice*</p> <p>Disclosure of directors' and officers' relevant interests Section 19T, Securities Markets Act 1988</p> <p>A. Disclosure obligation (tick box to note which disclosure obligation applies)** Initial disclosure (complete Parts A, B, C, D, F and G of this notice). <input type="checkbox"/> Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice).</p> <p>B. Preliminary</p> <ol style="list-style-type: none"> Name Dennis Michael Churches Name of issuer Fisher & Paykel Appliances Holdings Limited Name of related body corporate (if applicable)1 N.A. Position you hold in the issuer Finance Group Chief Financial Officer and Company Secretary Date of this disclosure notice 7 June 2006 <p>C. Nature of relevant interest</p> <ol style="list-style-type: none"> Name of registered holder(s)2 of security (as required by regulation 6A(b) or regulation 7(b)) Dennis Michael Churches Class and type of security3 (as required by regulation 6B or regulation 8) Ordinary Shares Nature of relevant interest4 in security (as required by regulation 6A(a) or regulation 7(a)) Beneficial <p>D. Date (for initial disclosure)</p> <ol style="list-style-type: none"> Date of disclosure obligation (as required by regulation 6C) - <p>E. Transaction (for ongoing disclosure)</p> <ol style="list-style-type: none"> Date of last disclosure5 (as required by regulation 13) 31 January 2006 Date(s) of acquisition(s) or disposal(s)(as required by regulation 9) 7 June 2006 Number of transactions6 (as required by regulation 12(2), if applicable) One Nature or type of transaction7 (as required by regulation 11(1)(a)) Off Market Transfer of Shares to Family Trustee Company Consideration8 (as required by regulation 10) \$4.50 Number of securities held prior, set out by class and type (as required by regulation 8) 108,680 Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b)) 107,808 <p>F. Extent of relevant interest</p> <ol style="list-style-type: none"> Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8) 872 <p>G. Signature</p> <p>D M Churches</p> <p>Disclosure Notice*</p> <p>Disclosure of directors' and officers' relevant interests Section 19T, Securities Markets Act 1988</p> <p>A. Disclosure obligation (tick box to note which disclosure obligation applies)** Initial disclosure (complete Parts A, B, C, D, F and G of this notice). <input type="checkbox"/> Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice).</p> <p>B. Preliminary</p> <ol style="list-style-type: none"> Name Dennis Michael Churches

Being Worked On (0)

No announcements are being worked on.

Waiting for Release (0)

No announcements pending.

Last 5 Released Announcement(s)

- Ongoing Disclosure - M D Richardson
Released - 7 Jun 2006 at 02:40:43 PM
- Ongoing Disclosure - D M Churches
Released - 7 Jun 2006 at 02:26:06 PM
- Ongoing Disclosure - A A Macfarlane
Released - 7 Jun 2006 at 02:21:48 PM
- Notice of Issue of Securities
Released - 2 Jun 2006 at 12:51:30 PM
- Notice of Issue of Securities
Released - 31 May 2006 at 12:03:52 PM

Last 0 Rejected Announcement(s)

There aren't any rejected Announcements.

Logged in (1)

- L Ross

2. Name of issuer Fisher & Paykel Appliances Holdings Limited
3. Name of related body corporate (if applicable)1 N.A.
4. Position you hold in the issuer Finance Group Chief Financial Officer and Company Secretary
5 Date of this disclosure notice 7 June 2006

C. Nature of relevant interest
6. Name of registered holder(s)2 of security (as required by regulation 6A(b) or regulation 7(b)) The Churches' Family Trust
7. Class and type of security3 (as required by regulation 6B or regulation 8) Ordinary Shares
8. Nature of relevant interest4 in security (as required by regulation 6A(a) or regulation 7(a)) Beneficial

D. Date (for initial disclosure)
9. Date of disclosure obligation (as required by regulation 6C) -

E. Transaction (for ongoing disclosure)
10. Date of last disclosure5 (as required by regulation 13) 31 January 2006
11. Date(s) of acquisition(s) or disposal(s)(as required by regulation 9) 7 June 2006
12. Number of transactions6 (as required by regulation 12(2), if applicable) One

13. Nature or type of transaction7 (as required by regulation 11(1)(a)) Off Market Transfer of Shares to Family Trustee Company
14. Consideration8 (as required by regulation 10) \$4.50 per share
15. Number of securities held prior, set out by class and type (as required by regulation 8) Nil
16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b)) 107,808

F. Extent of relevant interest
17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8) 107,808

H. Signature

D M Churches

Embargo Until None

Description	Type	Size (kb)	Action
Ongoing Disclosure - DM Churches	PDF file	34	

This announcement has no comments.

Disclosure Notice*

Disclosure of directors' and officers' relevant interests
Section 19T, Securities Markets Act 1988

A. Disclosure obligation (tick box to note which disclosure obligation applies)**

Initial disclosure (complete Parts A, B, C, D, F and G of this notice). Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice).

B. Preliminary

1.	Name	Dennis Michael Churches
2.	Name of issuer	Fisher & Paykel Appliances Holdings Limited
3.	Name of related body corporate (if applicable) ¹	N.A.
4.	Position you hold in the issuer	Finance Group Chief Financial Officer and Company Secretary
5.	Date of this disclosure notice	7 June 2006

C. Nature of relevant interest

6.	Name of registered holder(s) ² of security (as required by regulation 6A(b) or regulation 7(b))	Dennis Michael Churches
7.	Class and type of security ³ (as required by regulation 6B or regulation 8)	Ordinary Shares
8.	Nature of relevant interest ⁴ in security (as required by regulation 6A(a) or regulation 7(a))	Beneficial

D. Date (for initial disclosure)

9.	Date of disclosure obligation (as required by regulation 6C)	-
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E. Transaction (for ongoing disclosure)

10.	Date of last disclosure ⁵ (as required by regulation 13)	31 January 2006
11.	Date(s) of acquisition(s) or disposal(s)(as required by regulation 9)	7 June 2006
12.	Number of transactions ⁶ (as required by regulation 12(2), if applicable)	One

13.	Nature or type of transaction ⁷ (as required by regulation 11(1)(a))	Off Market Transfer of Shares to Family Trustee Company
14.	Consideration ⁸ (as required by regulation 10)	\$4.50
15.	Number of securities held prior, set out by class and type (as required by regulation 8)	108,680
16.	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	107,808

F. Extent of relevant interest

17.	Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	872
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G. Signature



D M Churches

Disclosure Notice*

Disclosure of directors' and officers' relevant interests
Section 19T, Securities Markets Act 1988

A. Disclosure obligation (tick box to note which disclosure obligation applies)**

Initial disclosure (complete Parts A, B, C, D, F and G of this notice). Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice).

B. Preliminary

1.	Name	Dennis Michael Churches
2.	Name of issuer	Fisher & Paykel Appliances Holdings Limited
3.	Name of related body corporate (if applicable) ¹	N.A.
4.	Position you hold in the issuer	Finance Group Chief Financial Officer and Company Secretary
5.	Date of this disclosure notice	7 June 2006

C. Nature of relevant interest

6.	Name of registered holder(s) ² of security (as required by regulation 6A(b) or regulation 7(b))	The Churches' Family Trust
7.	Class and type of security ³ (as required by regulation 6B or regulation 8)	Ordinary Shares
8.	Nature of relevant interest ⁴ in security (as required by regulation 6A(a) or regulation 7(a))	Beneficial

D. Date (for initial disclosure)

9.	Date of disclosure obligation (as required by regulation 6C)	-
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E. Transaction (for ongoing disclosure)

10.	Date of last disclosure ⁵ (as required by regulation 13)	31 January 2006
11.	Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	7 June 2006
12.	Number of transactions ⁶ (as required by regulation 12(2), if applicable)	One

13.	Nature or type of transaction ⁷ (as required by regulation 11(1)(a))	Off Market Transfer of Shares to Family Trustee Company
14.	Consideration ⁸ (as required by regulation 10)	\$4.50 per share
15.	Number of securities held prior, set out by class and type (as required by regulation 8)	Nil
16.	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	107,808

F. Extent of relevant interest

17.	Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	107,808
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H. Signature



D M Churches

View Announcement

Headline	Ongoing Disclosure - M D Richardson
Announcement text	<p>Disclosure Notice*</p> <p>Disclosure of directors' and officers' relevant interests Section 19T, Securities Markets Act 1988</p> <p>A. Disclosure obligation (tick box to note which disclosure obligation applies)** Initial disclosure (complete Parts A, B, C, D, F and G of this notice). <input type="checkbox"/> Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice).</p> <p>B. Preliminary</p> <ol style="list-style-type: none"> 1. Name Mark David Richardson 2. Name of issuer Fisher & Paykel Appliances Holdings Limited 3. Name of related body corporate (if applicable)¹ N.A. 4. Position you hold in the issuer Chief Financial Officer and Company Secretary 5 Date of this disclosure notice 7 June 2006 <p>C. Nature of relevant interest</p> <ol style="list-style-type: none"> 6. Name of registered holder(s)² of security (as required by regulation 6A(b) or regulation 7(b)) Adrich Trust 7. Class and type of security³ (as required by regulation 6B or regulation 8) Ordinary Shares 8. Nature of relevant interest⁴ in security (as required by regulation 6A(a) or regulation 7(a)) Beneficial <p>D. Date (for initial disclosure)</p> <ol style="list-style-type: none"> 9. Date of disclosure obligation (as required by regulation 6C) - <p>E. Transaction (for ongoing disclosure)</p> <ol style="list-style-type: none"> 10. Date of last disclosure⁵ (as required by regulation 13) 24 August 2005 11. Date(s) of acquisition(s) or disposal(s)(as required by regulation 9) 7 June 2006 12. Number of transactions⁶ (as required by regulation 12(2), if applicable) One <p>13. Nature or type of transaction⁷ (as required by regulation 11(1)(a)) Off-Market transfer of Shares to Family Trust</p> <ol style="list-style-type: none"> 14. Consideration⁸ (as required by regulation 10) \$4.50 per share 15. Number of securities held prior, set out by class and type (as required by regulation 8) 62,264 16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b)) 34,464 <p>F. Extent of relevant interest</p> <ol style="list-style-type: none"> 17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8) 96,728 <p>G. Signature M D Richardson</p> <p>Disclosure Notice*</p> <p>Disclosure of directors' and officers' relevant interests Section 19T, Securities Markets Act 1988</p> <p>A. Disclosure obligation (tick box to note which disclosure obligation applies)** Initial disclosure (complete Parts A, B, C, D, F and G of this notice). <input type="checkbox"/> Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice).</p> <p>B. Preliminary</p> <ol style="list-style-type: none"> 1. Name Mark David Richardson 2. Name of issuer Fisher & Paykel Appliances Holdings Limited

Being Worked On (0)

No announcements are being worked on.

Waiting for Release (0)

No announcements pending.

Last 5 Released Announcement(s)

- Ongoing Disclosure - M D Richardson
Released - 7 Jun 2006 at 02:40:43 PM
- Ongoing Disclosure - D M Churches
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Released - 2 Jun 2006 at 12:51:30 PM
- Notice of Issue of Securities
Released - 31 May 2006 at 12:03:52 PM

Last 0 Rejected Announcement(s)

There aren't any rejected Announcements.

Logged in (1)

- L Ross

3. Name of related body corporate (if applicable)1 N.A.
4. Position you hold in the issuer Chief Financial Officer and Company Secretary
5 Date of this disclosure notice 7 June 2006

C. Nature of relevant interest
6. Name of registered holder(s)2 of security (as required by regulation 6A(b) or regulation 7(b)) Mark David Richardson
7. Class and type of security3 (as required by regulation 6B or regulation 8) Ordinary Shares
8. Nature of relevant interest4 in security (as required by regulation 6A(a) or regulation 7(a)) Beneficial

D. Date (for initial disclosure)
9. Date of disclosure obligation (as required by regulation 6C) -

E. Transaction (for ongoing disclosure)
10. Date of last disclosure5 (as required by regulation 13) 24 August 2005
11. Date(s) of acquisition(s) or disposal(s)(as required by regulation 9) 7 June 2006
12. Number of transactions6 (as required by regulation 12(2), if applicable) One

13. Nature or type of transaction7 (as required by regulation 11(1)(a)) Off-Market Transfer to Family Trust
14. Consideration8 (as required by regulation 10) \$4.50 per Share
15. Number of securities held prior, set out by class and type (as required by regulation 8) 35,336
16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b)) 34,464

F. Extent of relevant interest
17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8) 872

H. Signature
M D Richardson

Embargo Until None

Description	Type	Size (kb)	Action
Ongoing Disclosure M D Richardson	PDF file	34	

This announcement has no comments.

Disclosure Notice*

Disclosure of directors' and officers' relevant interests
Section 19T, Securities Markets Act 1988

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B. Preliminary

1.	Name	Mark David Richardson
2.	Name of issuer	Fisher & Paykel Appliances Holdings Limited
3.	Name of related body corporate (if applicable) ¹	N.A.
4.	Position you hold in the issuer	Chief Financial Officer and Company Secretary
5.	Date of this disclosure notice	7 June 2006

C. Nature of relevant interest

6.	Name of registered holder(s) ² of security (as required by regulation 6A(b) or regulation 7(b))	Adrich Trust
7.	Class and type of security ³ (as required by regulation 6B or regulation 8)	Ordinary Shares
8.	Nature of relevant interest ⁴ in security (as required by regulation 6A(a) or regulation 7(a))	Beneficial

D. Date (for initial disclosure)

9.	Date of disclosure obligation (as required by regulation 6C)	-
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E. Transaction (for ongoing disclosure)

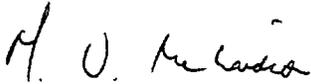
10.	Date of last disclosure ⁵ (as required by regulation 13)	24 August 2005
11.	Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	7 June 2006
12.	Number of transactions ⁶ (as required by regulation 12(2), if applicable)	One

13.	Nature or type of transaction ⁷ (as required by regulation 11(1)(a))	Off-Market transfer of Shares to Family Trust
14.	Consideration ⁸ (as required by regulation 10)	\$4.50 per share
15.	Number of securities held prior, set out by class and type (as required by regulation 8)	62,264
16.	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	34,464

F. Extent of relevant interest

17.	Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	96,728
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G. Signature



M D Richardson

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Section 19T, Securities Markets Act 1988

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B. Preliminary

1.	Name	Mark David Richardson
2.	Name of issuer	Fisher & Paykel Appliances Holdings Limited
3.	Name of related body corporate (if applicable) ¹	N.A.
4.	Position you hold in the issuer	Chief Financial Officer and Company Secretary
5.	Date of this disclosure notice	7 June 2006

C. Nature of relevant interest

6.	Name of registered holder(s) ² of security (as required by regulation 6A(b) or regulation 7(b))	Mark David Richardson
7.	Class and type of security ³ (as required by regulation 6B or regulation 8)	Ordinary Shares
8.	Nature of relevant interest ⁴ in security (as required by regulation 6A(a) or regulation 7(a))	Beneficial

D. Date (for initial disclosure)

9.	Date of disclosure obligation (as required by regulation 6C)	-
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E. Transaction (for ongoing disclosure)

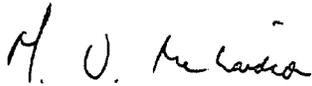
10.	Date of last disclosure ⁵ (as required by regulation 13)	24 August 2005
11.	Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	7 June 2006
12.	Number of transactions ⁶ (as required by regulation 12(2), if applicable)	One

13.	Nature or type of transaction ⁷ (as required by regulation 11(1)(a))	Off-Market Transfer to Family Trust
14.	Consideration ⁸ (as required by regulation 10)	\$4.50 per Share
15.	Number of securities held prior, set out by class and type (as required by regulation 8)	35,336
16.	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	34,464

F. Extent of relevant interest

17.	Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	872
-----	---	-----

H. Signature



M D Richardson

**Fisher & Paykel
Appliances Holdings
Limited**

78 Springs Road, East Tamaki
P O Box 58546, Greenmount
Auckland, New Zealand

Telephone: +64-9-273 0600
Facsimile: +64-9-273 0609

www.fisherpaykel.com

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2006 JUN 15 P 1:15

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

8 June 2006

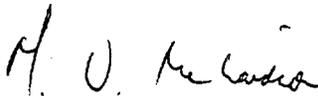
United States Securities and Exchange Commission
450 Fifth Street, NW
Washington DC 20549
UNITED STATES OF AMERICA

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

The attached documents were lodged with the New Zealand Stock Exchange [NZX] and Australian Stock Exchanges [ASX] on 8 June 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

Enclosure:

1. NZX Notice of Issue of Securities
2. ASX Appendix 3B New Issue Announcement

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Rule 2.7, 3.10.3, 3.10.4, 3.10.5

2006 JUN 15 P 1:15
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Appendix 3B

New issue announcement, application for quotation of additional securities and agreement

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003.

Name of entity

Fisher & Paykel Appliances Holdings Limited

ABN

098026263

We (the entity) give ASX the following information.

Part 1 - All issues

You must complete the relevant sections (attach sheets if there is not enough space).

- | | |
|--|---|
| 1 +Class of +securities issued or to be issued | Ordinary Shares |
| 2 Number of +securities issued or to be issued (if known) or maximum number which may be issued | 26,666 |
| 3 Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Issue of 26,666 Ordinary Shares following the exercise of 26,666 Options granted under the Fisher & Paykel Appliances Share Option Plan in August 2002. |

+ See chapter 19 for defined terms.

<p>4 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> • the date from which they do • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment 	<p>Yes</p>				
<p>5 Issue price or consideration</p>	<p>26,666 Shares @ NZ\$2.525 per Ordinary Share</p>				
<p>6 Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)</p>	<p>Employee Share Option Scheme</p>				
<p>7 Dates of entering +securities into uncertificated holdings or despatch of certificates</p>	<p>8 June 2006, inclusive</p>				
<p>8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)</p>	<table border="1"> <thead> <tr> <th data-bbox="695 1266 982 1312">Number</th> <th data-bbox="982 1266 1255 1312">+Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="695 1312 982 1516">264,986,904</td> <td data-bbox="982 1312 1255 1516">Ordinary</td> </tr> </tbody> </table>	Number	+Class	264,986,904	Ordinary
Number	+Class				
264,986,904	Ordinary				

+ See chapter 19 for defined terms.

		Number	+Class
9	Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)	9,698,711	Ordinary Share Options
10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	No change	

Part 2 - Bonus issue or pro rata issue

- | | | |
|----|---|--|
| 11 | Is security holder approval required? | |
| 12 | Is the issue renounceable or non-renounceable? | |
| 13 | Ratio in which the +securities will be offered | |
| 14 | +Class of +securities to which the offer relates | |
| 15 | +Record date to determine entitlements | |
| 16 | Will holdings on different registers (or subregisters) be aggregated for calculating entitlements? | |
| 17 | Policy for deciding entitlements in relation to fractions | |
| 18 | Names of countries in which the entity has +security holders who will not be sent new issue documents

<small>Note: Security holders must be told how their entitlements are to be dealt with.
Cross reference: rule 7.7.</small> | |
| 19 | Closing date for receipt of acceptances or renunciations | |

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

- | | | |
|----|---|--|
| 20 | Names of any underwriters | |
| 21 | Amount of any underwriting fee or commission | |
| 22 | Names of any brokers to the issue | |
| 23 | Fee or commission payable to the broker to the issue | |
| 24 | Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of +security holders | |
| 25 | If the issue is contingent on +security holders' approval, the date of the meeting | |
| 26 | Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled | |
| 27 | If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders | |
| 28 | Date rights trading will begin (if applicable) | |
| 29 | Date rights trading will end (if applicable) | |
| 30 | How do +security holders sell their entitlements <i>in full</i> through a broker? | |
| 31 | How do +security holders sell <i>part</i> of their entitlements through a broker and accept for the balance? | |

+ See chapter 19 for defined terms.

- 32 How do ⁺security holders dispose of their entitlements (except by sale through a broker)?
- 33 ⁺Despatch date

Part 3 - Quotation of securities

You need only complete this section if you are applying for quotation of securities

- 34 Type of securities
(tick one)
- (a) Securities described in Part 1
- (b) All other securities
Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

Entities that have ticked box 34(a)

Additional securities forming a new class of securities

Tick to indicate you are providing the information or documents

- 35 If the ⁺securities are ⁺equity securities, the names of the 20 largest holders of the additional ⁺securities, and the number and percentage of additional ⁺securities held by those holders
- 36 If the ⁺securities are ⁺equity securities, a distribution schedule of the additional ⁺securities setting out the number of holders in the categories
1 - 1,000
1,001 - 5,000
5,001 - 10,000
10,001 - 100,000
100,001 and over
- 37 A copy of any trust deed for the additional ⁺securities

+ See chapter 19 for defined terms.

Entities that have ticked box 34(b)

38 Number of securities for which
+quotation is sought

39 Class of +securities for which
quotation is sought

40 Do the +securities rank equally in all
respects from the date of allotment
with an existing +class of quoted
+securities?

If the additional securities do not
rank equally, please state:

- the date from which they do
- the extent to which they
participate for the next dividend,
(in the case of a trust,
distribution) or interest payment
- the extent to which they do not
rank equally, other than in
relation to the next dividend,
distribution or interest payment

41 Reason for request for quotation
now

Example: In the case of restricted securities, end of
restriction period

(if issued upon conversion of
another security, clearly identify that
other security)

	Number	+Class
42 Number and +class of all +securities quoted on ASX (<i>including</i> the securities in clause 38)		

+ See chapter 19 for defined terms.

Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

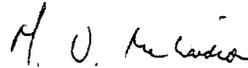
- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
- We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the +securities to be quoted, it has been provided at the time that we request that the +securities be quoted.
- If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.

+ See chapter 19 for defined terms.

- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.



Sign here: (Company Secretary)

Date: 8 June 2006

Print name: M D Richardson

+ See chapter 19 for defined terms.

You are logged in as Linda Ross (Fisher & Paykel Appliances Holdings Limited - FPA)

View Announcement



Headline Notice of Issue of Securities

Announcement text Fisher & Paykel Appliances Holdings Limited
Stock Exchange Release NZX 8 June 2006

Notice of Issue of Securities

1. Class of Securities Issued : Ordinary Shares
2. Number of Securities Issued : 26,666
3. Principal Terms of the Securities : Issue of 26,666 Ordinary Shares following the exercise of 26,666 Options Granted under the Fisher & Paykel Appliances Share Option Plan in August 2002.
4. Issue Price : 26,666 Shares @ NZ\$2.525
5. Date of Issue : 8 June 2006
6. Number and Class of All Securities Quoted, Including This Issue : 264,986,904 Ordinary Shares
7. Number and Class of All Securities Not Quoted : 9,698,711 Options to Acquire Ordinary Shares

M D Richardson
Company Secretary

Embargo Until None



Description	Type	Size (kb)	Action
Notice of Issue of Securities	PDF file	12	



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)

- Notice of Issue of Securities
Released - 8 Jun 2006 at 02:55:54 PM
- Ongoing Disclosure - M D Richardson
Released - 7 Jun 2006 at 02:40:43 PM
- Ongoing Disclosure - D M Churches
Released - 7 Jun 2006 at 02:26:06 PM
- Ongoing Disclosure - A A Macfarlane
Released - 7 Jun 2006 at 02:21:48 PM
- Notice of Issue of Securities
Released - 2 Jun 2006 at 12:51:30 PM

Last 0 Rejected Announcement(s)

There aren't any rejected Announcements.

Logged in (1)

- L Ross

**Fisher & Paykel
Appliances Holdings
Limited**

78 Springs Road, East Tamaki
P O Box 58546, Greenmount
Auckland, New Zealand

Telephone: +64-9-273 0600
Facsimile: +64-9-273 0609

www.fisherpaykel.com

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

9 June 2006

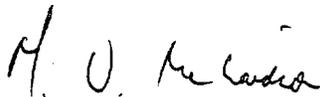
United States Securities and Exchange Commission
450 Fifth Street, NW
Washington DC 20549
UNITED STATES OF AMERICA

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

The attached documents were lodged with the New Zealand Stock Exchange [NZX] and Australian Stock Exchanges [ASX] on 9 June 2006.

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

Yours faithfully

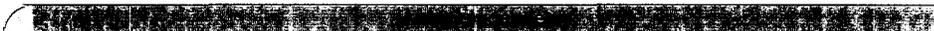


M D Richardson
Chief Financial Officer

Enclosure:

1. NZX Notice of Issue of Securities
2. ASX Appendix 3B New Issue Announcement

View Announcement



Headline Notice of Issue of Securities

Announcement text Fisher & Paykel Appliances Holdings Limited
Stock Exchange Release NZX 9 June 2006

Notice of Issue of Securities

1. Class of Securities Issued : Ordinary Shares
2. Number of Securities Issued : 65,000
3. Principal Terms of the Securities : Issue of 10,000 Ordinary Shares following the exercise of 10,000 Options Granted under the Fisher & Paykel Appliances Share Option Plan in November 2001.

Issue of 25,000 Ordinary Shares following the exercise of 25,000 Options Granted under the Fisher & Paykel Appliances Share Option Plan in August 2002.

Issue of 30,000 Ordinary Shares following the exercise of 30,000 Options Granted under the Fisher & Paykel Appliances Share Option Plan in August 2004.
4. Issue Price : 10,000 Shares @ NZ\$2.305
25,000 Shares @ NZ\$2.525
30,000 Shares @ NZ\$4.41
5. Date of Issue : 9 June 2006
6. Number and Class of All Securities Quoted, Including This Issue : 265,051,904 Ordinary Shares
7. Number and Class of All Securities Not Quoted : 9,633,711 Options to Acquire Ordinary Shares

M D Richardson
Company Secretary

Embargo Until None



Description	Type	Size (kb)	Action
Notice of Share Issue	PDF file	12	



This announcement has no comments.

Being Worked On (0)

No announcements are being worked on.

Waiting for Release (1)

- Notice of Issue of Securities
Status: *Currently being worked on by Sarah Borrie*
Sent - 9 Jun 2006 at 01:08:03 PM

Last 5 Released Announcement(s)

- Notice of Issue of Securities
Released - 8 Jun 2006 at 02:55:54 PM
- Ongoing Disclosure - M D Richardson
Released - 7 Jun 2006 at 02:40:43 PM
- Ongoing Disclosure - D M Churches
Released - 7 Jun 2006 at 02:26:06 PM
- Ongoing Disclosure - A A Macfarlane
Released - 7 Jun 2006 at 02:21:48 PM
- Notice of Issue of Securities
Released - 2 Jun 2006 at 12:51:30 PM

Last 0 Rejected Announcement(s)

There aren't any rejected Announcements.

Logged in (1)

- L Ross

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 OFFICE OF INTERNATIONAL CORPORATE FINANCE

Fisher & Paykel Appliances Holdings Limited

Stock Exchange Release NZX 9 June 2006

Notice of Issue of Securities

1. Class of Securities Issued : Ordinary Shares
2. Number of Securities Issued : 65,000
3. Principal Terms of the Securities :

Issue of 10,000 Ordinary Shares following the exercise of 10,000 Options Granted under the Fisher & Paykel Appliances Share Option Plan in November 2001.

Issue of 25,000 Ordinary Shares following the exercise of 25,000 Options Granted under the Fisher & Paykel Appliances Share Option Plan in August 2002.

Issue of 30,000 Ordinary Shares following the exercise of 30,000 Options Granted under the Fisher & Paykel Appliances Share Option Plan in August 2004.
4. Issue Price :
10,000 Shares @ NZ\$2.305
25,000 Shares @ NZ\$2.525
30,000 Shares @ NZ\$4.41
5. Date of Issue : 9 June 2006
6. Number and Class of All Securities Quoted, Including This Issue : 265,051,904 Ordinary Shares
7. Number and Class of All Securities Not Quoted : 9,633,711
Options to Acquire Ordinary Shares

M D Richardson
Company Secretary

Rule 2.7, 3.10.3, 3.10.4, 3.10.5

Appendix 3B

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

New issue announcement, application for quotation of additional securities and agreement

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003.

Name of entity

Fisher & Paykel Appliances Holdings Limited

ABN

098026263

We (the entity) give ASX the following information.

Part 1 - All issues

You must complete the relevant sections (attach sheets if there is not enough space).

- | | | |
|---|--|---|
| 1 | +Class of +securities issued or to be issued | Ordinary Shares |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued | 65,000 |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Issue of 10,000 Ordinary Shares following the exercise of 10,000 Options granted under the Fisher & Paykel Appliances Share Option Plan in November 2001.

Issue of 25,000 Ordinary Shares following the exercise of 25,000 Options granted under the Fisher & Paykel Appliances Share Option Plan in August 2002.

Issue of 30,000 Ordinary Shares following the exercise of 30,000 Options granted under the Fisher & Paykel Appliances Share Option Plan in August 2004. |

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

<p>4 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> • the date from which they do • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment 	<p>Yes</p>				
<p>5 Issue price or consideration</p>	<p>10,000 Shares @ NZ\$2.305 per Ordinary Share 25,000 Shares @ NZ\$2.525 per Ordinary Share 30,000 Shares @ NZ\$4.41 per Ordinary Share</p>				
<p>6 Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)</p>	<p>Employee Share Option Scheme</p>				
<p>7 Dates of entering +securities into uncertificated holdings or despatch of certificates</p>	<p>9 June 2006, inclusive</p>				
<p>8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Number</th> <th style="width: 50%;">+Class</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">265,051,904</td> <td style="text-align: center;">Ordinary</td> </tr> </tbody> </table>	Number	+Class	265,051,904	Ordinary
Number	+Class				
265,051,904	Ordinary				

+ See chapter 19 for defined terms.

	Number	+Class
9 Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)	9,633,711	Ordinary Share Options
10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	No change	

Part 2 - Bonus issue or pro rata issue

11 Is security holder approval required?	
12 Is the issue renounceable or non-renounceable?	
13 Ratio in which the +securities will be offered	
14 +Class of +securities to which the offer relates	
15 +Record date to determine entitlements	
16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	
17 Policy for deciding entitlements in relation to fractions	
18 Names of countries in which the entity has +security holders who will not be sent new issue documents <small>Note: Security holders must be told how their entitlements are to be dealt with. Cross reference: rule 7.7.</small>	
19 Closing date for receipt of acceptances or renunciations	

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

- 20 Names of any underwriters
- 21 Amount of any underwriting fee or commission
- 22 Names of any brokers to the issue
- 23 Fee or commission payable to the broker to the issue
- 24 Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of +security holders
- 25 If the issue is contingent on +security holders' approval, the date of the meeting
- 26 Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled
- 27 If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders
- 28 Date rights trading will begin (if applicable)
- 29 Date rights trading will end (if applicable)
- 30 How do +security holders sell their entitlements *in full* through a broker?
- 31 How do +security holders sell *part* of their entitlements through a broker and accept for the balance?

+ See chapter 19 for defined terms.

32 How do +security holders dispose of their entitlements (except by sale through a broker)?

33 +Despatch date

Part 3 - Quotation of securities

You need only complete this section if you are applying for quotation of securities

34 Type of securities
(tick one)

(a) Securities described in Part 1

(b) All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

Entities that have ticked box 34(a)

Additional securities forming a new class of securities

Tick to indicate you are providing the information or documents

35 If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders

36 If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories
1 - 1,000
1,001 - 5,000
5,001 - 10,000
10,001 - 100,000
100,001 and over

37 A copy of any trust deed for the additional +securities

+ See chapter 19 for defined terms.

Entities that have ticked box 34(b)

38 Number of securities for which
+quotation is sought

39 Class of +securities for which
quotation is sought

40 Do the +securities rank equally in all
respects from the date of allotment
with an existing +class of quoted
+securities?

If the additional securities do not
rank equally, please state:

- the date from which they do
- the extent to which they
participate for the next dividend,
(in the case of a trust,
distribution) or interest payment
- the extent to which they do not
rank equally, other than in
relation to the next dividend,
distribution or interest payment

41 Reason for request for quotation
now

Example: In the case of restricted securities, end of
restriction period

(if issued upon conversion of
another security, clearly identify that
other security)

	Number	+Class
42 Number and +class of all +securities quoted on ASX (<i>including</i> the securities in clause 38)		

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Quotation agreement

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2 We warrant the following to ASX.

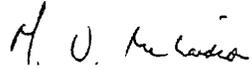
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- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
- We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the +securities to be quoted, it has been provided at the time that we request that the +securities be quoted.
- If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.

+ See chapter 19 for defined terms.

- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.



Sign here: (Company Secretary)

Date: 9 June 2006

Print name: M D Richardson