

File Reference 82-34868

**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 JUL 21 P 2:30

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

17 July 2006



06015377

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

SUPPL

**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] from 7 July 2006 to 14 July 2006.

Accordingly a copy of these document are furnished to satisfy the requirements of Rule 12g3-2(b); file reference # 82-34868. [Refer Appendix 1]

Yours faithfully

M D Richardson
Chief Financial Officer

PROCESSED

JUL 25 2006 *E*

THOMSON
FINANCIAL

Attachments:

1. NZX Notice of Issue of Securities dated 7 July 2006.
2. ASX Appendix 3B dated 7 July 2006.
3. NZX Ongoing Disclosure C J W Gianni dated 10 July 2006.
4. NZX Notice of Issue of Securities dated 10 July 2006.
5. ASX Appendix 3B dated 10 July 2006.
6. NZX Notice of Issue of Securities dated 11 July 2006.
7. ASX Appendix 3B dated 11 July 2006.
8. NZX Ongoing Disclosure A Cooke dated 11 July 2006.
9. NZX Notice of Issue of Securities dated 12 July 2006.
10. ASX Appendix 3B dated 12 July 2006.
11. NZX Ongoing Disclosure J Wardrop dated 13 July 2006.
12. NZX Notice of Issue of Securities dated 14 July 2006.
13. ASX Appendix 3B dated 14 July 2006.

NZX Market Announcement Platform (MAP)



status new search user help logout

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

2006 JUL 21 P 2:30

OFFICE OF INTERNATIONAL
CORPORATE FINANCE



Headline Notice of Issue of Securities
Announcement text Fisher & Paykel Appliances Holdings Limited
Stock Exchange Release NZX 7 July 2006

Notice of Issue of Securities

1. Class of Securities Issued : Ordinary Shares
2. Number of Securities Issued : 68,000
3. Principal Terms of the Securities : Issue of 68,000 Ordinary Shares following the exercise of 68,000 Options Granted under the Fisher & Paykel Appliances Share Option Plan in August 2002.
4. Issue Price : 68,000 Shares @ NZ\$2.525
5. Date of Issue : 7 July 2006
6. Number and Class of All Securities Quoted, Including This Issue : 278,124,176 Ordinary Shares
7. Number and Class of All Securities Not Quoted : 8,316,029 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 (1)

- Notice of Issue of Securities
Status: *Waiting for review*
Sent - 7 Jul 2006 at 03:39:45 PM

Last 5 Released Announcement(s)

- Ongoing Disclosure - C Douglas
Released - 6 Jul 2006 at 10:54:10 AM
- Notice of Issue of Securities
Released - 5 Jul 2006 at 04:12:12 PM
- Ongoing Disclosure - M Church
Released - 5 Jul 2006 at 03:42:05 PM
- Notice of Issue of Securities
Released - 4 Jul 2006 at 04:01:15 PM
- Ongoing Disclosure - M D Richardson
Released - 3 Jul 2006 at 11:43:18 AM

Last 0 Rejected Announcement(s)

There aren't any rejected Announcements.

Logged in (1)

- L Ross

Fisher & Paykel Appliances Holdings Limited

Stock Exchange Release NZX 7 July 2006

Notice of Issue of Securities

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Options to Acquire Ordinary Shares

M D Richardson
Company Secretary

Rule 2.7, 3.10.3, 3.10.4, 3.10.5

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 | 68,000 |
| 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 68,000 Ordinary Shares following the exercise of 68,000 Options granted under the Fisher & Paykel Appliances Share Option Plan in August 2002. |

+ 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>68,000 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>7 July 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 1346 976 1381">Number</th> <th data-bbox="980 1346 1252 1381">+Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="695 1381 976 1589">278,124,176</td> <td data-bbox="980 1381 1252 1589">Ordinary</td> </tr> </tbody> </table>	Number	+Class	278,124,176	Ordinary
Number	+Class				
278,124,176	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)	8,316,029	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	
--	--

Note: Security holders must be told how their entitlements are to be dealt with.
Cross reference: rule 7.7.

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)		

+ 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.

Appendix 3B
New issue announcement

- 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.

M. D. Richardson

Sign here: (Company Secretary)

Date: 7 July 2006

Print name: M D Richardson

====

+ See chapter 19 for defined terms.

NZX Market Announcement Platform (MAP)

status new search user help logout



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

View Announcement

Headline Ongoing Disclosure - C J W Gianni

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 Christian John Wade Gianni
 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 Vice President Engineering
 5 Date of this disclosure notice 10 July 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)) Christian John Wade Gianni
 7. Class and type of security3 (as required by regulation 6B or regulation 8) Options to Buy 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 July 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)) Exercise of Options to Buy Ordinary Shares
 14. Consideration8 (as required by regulation 10) Nil
 15. Number of securities held prior, set out by class and type (as required by regulation 8) 280,002 Options to Buy Ordinary Shares
 16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b)) 40,000 Options to Buy Ordinary Shares

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) 240,002 Options to Buy Ordinary Shares

G. Signature
 C J W Gianni

Disclosure Notice*
 Disclosure of directors' and officers' relevant interests
 Section 19T, Securities Markets Act 1988
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 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 Christian John Wade Gianni
 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 - C J W Gianni
Released - 10 Jul 2006 at 01:36:06 PM
- Notice of Issue of Securities
Released - 7 Jul 2006 at 03:43:08 PM
- Ongoing Disclosure - C Douglas
Released - 6 Jul 2006 at 10:54:10 AM
- Notice of Issue of Securities
Released - 5 Jul 2006 at 04:12:12 PM
- Ongoing Disclosure - M Church
Released - 5 Jul 2006 at 03:42:05 PM

Last 0 Rejected Announcement(s)

There aren't any rejected Announcements.

Logged in (1)

- L Ross

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 2006 JUL 21 P 2:40
 FIDELITY INTERNATIONAL
 CORPORATE FINANCE

3. Name of related body corporate (if applicable)¹ N.A.
4. Position you hold in the issuer Vice President Engineering
- 5 Date of this disclosure notice 10 July 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)) Christian John Wade Gianni
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 July 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))
Acquisition of Ordinary Shares

14. Consideration⁸ (as required by regulation 10) \$2.525 per share
15. Number of securities held prior, set out by class and type (as required by regulation 8) 82,624
16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b)) 40,000

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) 122,624 Ordinary Shares

G. Signature

C J W Gianni

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 Christian John Wade Gianni
2. Name of issuer Fisher & Paykel Appliances Holdings Limited
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- 5 Date of this disclosure notice 10 July 2006

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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)

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11. Date(s) of acquisition(s) or disposal(s)(as required by regulation 9) 7 July 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))
Disposal of Ordinary Shares

14. Consideration⁸ (as required by regulation 10) \$4.7414 per share
15. Number of securities held prior, set out by class and type (as required by regulation 8) 122,624

16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b)) 40,000

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) 82,624 Ordinary Shares

G. Signature
C J W Gianni

Embargo Until None

Description	Type	Size (kb)	Action
Ongoing Disclosure Gianni	PDF file	41	

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	Christian John Wade Gianni
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	Vice President Engineering
5.	Date of this disclosure notice	10 July 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))	Christian John Wade Gianni
7.	Class and type of security ³ (as required by regulation 6B or regulation 8)	Options to Buy 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)

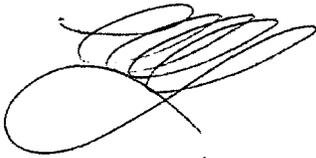
10.	Date of last disclosure ⁵ (as required by regulation 13)	31 January 2006
11.	Date(s) of acquisition(s) or disposal(s)(as required by regulation 9)	7 July 2006
12.	Number of transactions ⁶ (as required by regulation 12(2), if applicable)	One

13.	Nature or type of transaction ⁷ (as required by regulation 11(1)(a))	Exercise of Options to Buy Ordinary Shares
14.	Consideration ⁸ (as required by regulation 10)	Nil
15.	Number of securities held prior, set out by class and type (as required by regulation 8)	280,002 Options to Buy Ordinary Shares
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C J W Gianni

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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)

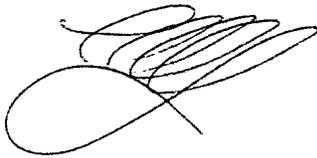
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12.	Number of transactions ⁶ (as required by regulation 12(2), if applicable)	One

13.	Nature or type of transaction ⁷ (as required by regulation 11(1)(a))	Acquisition of Ordinary Shares
14.	Consideration ⁸ (as required by regulation 10)	\$2.525 per share
15.	Number of securities held prior, set out by class and type (as required by regulation 8)	82,624
16.	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	40,000

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17.	Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	122,624 Ordinary Shares
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Section 19T, Securities Markets Act 1988

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B. Preliminary

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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	Vice President Engineering
5.	Date of this disclosure notice	10 July 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))	Christian John Wade Gianni
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)

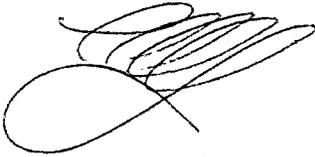
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13.	Nature or type of transaction ⁷ (as required by regulation 11(1)(a))	Disposal of Ordinary Shares
14.	Consideration ⁸ (as required by regulation 10)	\$4.7414 per share
15.	Number of securities held prior, set out by class and type (as required by regulation 8)	122,624
16.	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	40,000

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-----	---	------------------------

G. Signature



C J W Gianni

NZX Market Announcement Platform (MAP)



status new search user help logout

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 10 July 2006

Notice of Issue of Securities

1. Class of Securities Issued : Ordinary Shares
2. Number of Securities Issued : 40,000
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.

Lapse of 60,000 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 2002.

Lapse of 420,000 Options Granted under the Fisher & Paykel Appliances Share Option Plan in August 2004.
4. Issue Price : 10,000 Shares @ NZ\$2.305
30,000 Shares @ NZ\$2.525
5. Date of Issue : 10 July 2006
6. Number and Class of All Securities Quoted, Including This Issue : 278,164,176 Ordinary Shares
7. Number and Class of All Securities Not Quoted : 7,796,029 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 (1)

- Notice of Issue of Securities
 Status: *Currently being worked on by Claire Misson*
 Sent - 10 Jul 2006 at 03:48:08 PM

Last 5 Released Announcement(s)

- Ongoing Disclosure - C J W Gianni
 Released - 10 Jul 2006 at 01:36:06 PM
- Notice of Issue of Securities
 Released - 7 Jul 2006 at 03:43:08 PM
- Ongoing Disclosure - C Douglas
 Released - 6 Jul 2006 at 10:54:10 AM
- Notice of Issue of Securities
 Released - 5 Jul 2006 at 04:12:12 PM
- Ongoing Disclosure - M Church
 Released - 5 Jul 2006 at 03:42:05 PM

Last 0 Rejected Announcement(s)

There aren't any rejected Announcements.

Logged in (1)

- L Ross

RECEIVED
 2006 JUL 21 P 2:40
 OFFICE OF INTERNATIONAL CORPORATE FINANCE

Fisher & Paykel Appliances Holdings Limited

Stock Exchange Release NZX 10 July 2006

Notice of Issue of Securities

- | | | | |
|----|---|---|---|
| 1. | Class of Securities Issued | : | Ordinary Shares |
| 2. | Number of Securities Issued | : | 40,000 |
| 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.

Lapse of 60,000 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 2002.

Lapse of 420,000 Options Granted under the Fisher & Paykel Appliances Share Option Plan in August 2004. |
| 4. | Issue Price | : | 10,000 Shares @ NZ\$2.305
30,000 Shares @ NZ\$2.525 |
| 5. | Date of Issue | : | 10 July 2006 |
| 6. | Number and Class of All Securities Quoted, Including This Issue | : | 278,164,176 Ordinary Shares |
| 7. | Number and Class of All Securities Not Quoted | : | 7,796,029 |
| | Options to Acquire Ordinary Shares | | |

M D Richardson
Company Secretary

Rule 2.7, 3.10.3, 3.10.4, 3.10.5

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 | 40,000 |

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

- 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.

Lapse of 60,000 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 2002.

Lapse of 420,000 Options granted under the Fisher & Paykel Appliances Share Option Plan in August 2004.

+ 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 style="text-align: center;">Yes</p>				
<p>5 Issue price or consideration</p>	<p>10,000 Shares @ NZ\$2.305 per Ordinary Share 30,000 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>10 July 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;">278,164,176</td> <td style="text-align: center;">Ordinary</td> </tr> </tbody> </table>	Number	+Class	278,164,176	Ordinary
Number	+Class				
278,164,176	Ordinary				

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

<p>9 Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)</p>	<p>Number 7,796,029</p>	<p>+Class Ordinary Share Options</p>
<p>10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)</p>	<p>No change</p>	

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

+ See chapter 19 for defined terms.

-
- 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.

Appendix 3B
New issue announcement

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 (including 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.

M. D. Richardson

Sign here: (Company Secretary)

Date: 10 July 2006

Print name: M D Richardson

====



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 11 Jul 2006

Notice of Issue of Securities

1. Class of Securities Issued : Ordinary Shares
2. Number of Securities Issued : 40,000
3. Principal Terms of the Securities : Issue of 20,000 Ordinary Shares following the exercise of 20,000 Options Granted under the Fisher & Paykel Appliances Share Option Plan in November 2001.
 Issue of 20,000 Ordinary Shares following the exercise of 20,000 Options Granted under the Fisher & Paykel Appliances Share Option Plan in August 2002.
4. Issue Price : 20,000 Shares @ NZ\$2.305
 20,000 Shares @ NZ\$2.525
5. Date of Issue : 11 July 2006
6. Number and Class of All Securities Quoted, Including This Issue : 278,204,176 Ordinary Shares
7. Number and Class of All Securities Not Quoted : 7,756,029 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 (1)

- Notice of Issue of Securities
 Status: *Waiting for review*
 Sent - 11 Jul 2006 at 02:28:26 PM

Last 5 Released Announcement(s)

- Notice of Issue of Securities
 Released - 10 Jul 2006 at 03:48:51 PM
- Ongoing Disclosure - C J W Gianni
 Released - 10 Jul 2006 at 01:36:06 PM
- Notice of Issue of Securities
 Released - 7 Jul 2006 at 03:43:08 PM
- Ongoing Disclosure - C Douglas
 Released - 6 Jul 2006 at 10:54:10 AM
- Notice of Issue of Securities
 Released - 5 Jul 2006 at 04:12:12 PM

Last 0 Rejected Announcement(s)

There aren't any rejected Announcements.

Logged in (1)

- L Ross

RECEIVED
 2006 JUL 21 P 2:40
 OFFICE OF INTERNATIONAL
 CORPORATE FINANCE

Fisher & Paykel Appliances Holdings Limited

Stock Exchange Release: NZX 11 July 2006

Notice of Issue of Securities

1. Class of Securities Issued : Ordinary Shares
2. Number of Securities Issued : 40,000
3. Principal Terms of the Securities :
Issue of 20,000 Ordinary Shares following the exercise of 20,000 Options Granted under the Fisher & Paykel Appliances Share Option Plan in November 2001.

Issue of 20,000 Ordinary Shares following the exercise of 20,000 Options Granted under the Fisher & Paykel Appliances Share Option Plan in August 2002.
4. Issue Price :
20,000 Shares @ NZ\$2.305
20,000 Shares @ NZ\$2.525
5. Date of Issue : 11 July 2006
6. Number and Class of All Securities Quoted, Including This Issue : 278,204,176 Ordinary Shares
7. Number and Class of All Securities Not Quoted : 7,756,029
Options to Acquire Ordinary Shares

M D Richardson
Company Secretary

RECEIVED

Rule 2.9, 3.10.3, 3-10.4, 3-10.5

2003 JUL 21 P 2:40

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 | 40,000 |
| 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) | <p>Issue of 20,000 Ordinary Shares following the exercise of 20,000 Options granted under the Fisher & Paykel Appliances Share Option Plan in November 2001.</p> <p>Issue of 20,000 Ordinary Shares following the exercise of 20,000 Options granted under the Fisher & Paykel Appliances Share Option Plan in August 2002.</p> |

+ 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>20,000 Shares @ NZ\$2.305 per Ordinary Share 20,000 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>11 July 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;">278,204,176</td> <td style="text-align: center;">Ordinary</td> </tr> </tbody> </table>	Number	+Class	278,204,176	Ordinary
Number	+Class				
278,204,176	Ordinary				

+ See chapter 19 for defined terms.

9	Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)	Number	+Class
		7,756,029	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)	<input style="width: 100%; height: 50px;" type="text"/>

+ 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.

Appendix 3B
New issue announcement

- 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.

M. D. Richardson

Sign here: (Company Secretary)

Date: 11 July 2006

Print name: M D Richardson

=====

+ See chapter 19 for defined terms.

NZX Market Announcement Platform (MAP) 

status new search user help logout

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

View Announcement

Headline Ongoing Disclosure - A Cooke

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 Andrew Peter Cooke
 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 Vice President Information Technology
 5 Date of this disclosure notice 11 July 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)) Andrew Peter Cooke
 7. Class and type of security3 (as required by regulation 6B or regulation 8) Options to Buy 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) 20 December 2005
 11. Date(s) of acquisition(s) or disposal(s)(as required by regulation 9) 10 July 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)) Exercise of Options to Buy Ordinary Shares
14. Consideration8 (as required by regulation 10) Nil
15. Number of securities held prior, set out by class and type (as required by regulation 8) 270,000 Options to Buy Ordinary Shares
16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b)) 40,000

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) 230,000 Options to Buy Ordinary Shares

G. Signature
 A P Cooke

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 Andrew Peter Cooke
 2. Name of issuer Fisher & Paykel Appliances Holdings Limited

Being Worked On (0)

No announcements are being worked on.

Waiting for Release (1)

- Ongoing Disclosure - A Cooke
 Status: *Waiting for review*
 Sent - 11 Jul 2006 at 02:43:01 PM

Last 5 Released Announcement(s)

- Notice of Issue of Securities
 Released - 11 Jul 2006 at 02:33:28 PM
- Notice of Issue of Securities
 Released - 10 Jul 2006 at 03:48:51 PM
- Ongoing Disclosure - C J W Gianni
 Released - 10 Jul 2006 at 01:36:06 PM
- Notice of Issue of Securities
 Released - 7 Jul 2006 at 03:43:08 PM
- Ongoing Disclosure - C Douglas
 Released - 6 Jul 2006 at 10:54:10 AM

Last 0 Rejected Announcement(s)

There aren't any rejected Announcements.

Logged in (1)

- L Ross

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 2006 JUL 21 P 2:40
 OFFICE OF INFORMATION & CORPORATE RELATIONS

3. Name of related body corporate (if applicable)¹ N.A.
4. Position you hold in the issuer Vice President Information Technology
- 5 Date of this disclosure notice 11 July 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)) Andrew Peter Cooke
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) 20 December 2005
11. Date(s) of acquisition(s) or disposal(s)(as required by regulation 9) 10 July 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)) Acquisition of Ordinary Shares
14. Consideration⁸ (as required by regulation 10) 10,000 @ \$2.305 per 30,000 @ \$2.525 per
15. Number of securities held prior, set out by class and type (as required by regulation 8) 36,982 Ordinary Shares
16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b)) 40,000

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) Beneficial: 76,982 Ordinary Shares

G. Signature

A P Cooke

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 Andrew Peter Cooke
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 Vice President Information Technology
- 5 Date of this disclosure notice 11 July 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)) Andrew Peter Cooke
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) 20 December 2005
11. Date(s) of acquisition(s) or disposal(s)(as required by regulation 9) 10 July 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))
Disposal of Ordinary Shares

14. Consideration⁸ (as required by regulation 10) \$4.8089 per share

15. Number of securities held prior, set out by class and type (as required by regulation 8) 76,982 Ordinary Shares

16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b)) 40,000

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) Beneficial: 36,982 Ordinary Shares

G. Signature

A P Cooke

Embargo Until None

Description	Type	Size (kb)	Action
Ongoing Disclosure Cooke	PDF file	41	

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	Andrew Peter Cooke
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	Vice President Information Technology
5.	Date of this disclosure notice	11 July 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))	Andrew Peter Cooke
7.	Class and type of security ³ (as required by regulation 6B or regulation 8)	Options to Buy 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)	20 December 2005
11.	Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	10 July 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))	Exercise of Options to Buy Ordinary Shares
14.	Consideration ⁸ (as required by regulation 10)	Nil
15.	Number of securities held prior, set out by class and type (as required by regulation 8)	270,000 Options to Buy Ordinary Shares
16.	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	40,000

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)	230,000 Options to Buy Ordinary Shares
-----	---	--

G. Signature



A P Cooke

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	Andrew Peter Cooke
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	Vice President Information Technology
5.	Date of this disclosure notice	11 July 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))	Andrew Peter Cooke
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)	-
----	--	---

E. Transaction (for ongoing disclosure)

10.	Date of last disclosure ⁵ (as required by regulation 13)	20 December 2005
11.	Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	10 July 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))	Acquisition of Ordinary Shares
14.	Consideration ⁸ (as required by regulation 10)	10,000 @ \$2.305 per 30,000 @ \$2.525 per
15.	Number of securities held prior, set out by class and type (as required by regulation 8)	36,982 Ordinary Shares
16.	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	40,000

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)	Beneficial: 76,982 Ordinary Shares
-----	---	------------------------------------

G. Signature



A P Cooke

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	Andrew Peter Cooke
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	Vice President Information Technology
5.	Date of this disclosure notice	11 July 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))	Andrew Peter Cooke
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)

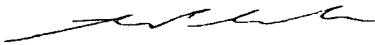
10.	Date of last disclosure ⁵ (as required by regulation 13)	20 December 2005
11.	Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	10 July 2006
12.	Number of transactions ⁶ (as required by regulation 12(2), if applicable)	One

13.	Nature or type of transaction ⁷ (as required by regulation 11(1)(a))	Disposal of Ordinary Shares
14.	Consideration ⁸ (as required by regulation 10)	\$4.8089 per share
15.	Number of securities held prior, set out by class and type (as required by regulation 8)	76,982 Ordinary Shares
16.	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	40,000

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)	Beneficial: 36,982 Ordinary Shares
-----	---	------------------------------------

G. Signature



A P Cooke



View Announcement

Headline Notice of Issue of Securities

Announcement text Fisher & Paykel Appliances Holdings Limited
Stock Exchange Release NZX 12 July 2006

Notice of Issue of Securities

- Class of Securities Issued : Ordinary Shares
- Number of Securities Issued : 73,333
- Principal Terms of the Securities :
Issue of 73,333 Ordinary Shares following the exercise of 73,333 Options Granted under the Fisher & Paykel Appliances Share Option Plan in August 2002.
- Issue Price : 73,333 Shares @ NZ\$2.525
- Date of Issue : 12 July 2006
- Number and Class of All Securities Quoted, Including This Issue : 278,277,509 Ordinary Shares
- Number and Class of All Securities Not Quoted : 7,682,696 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 (1)

- Notice of Issue of Securities
Status: *Waiting for review*
Sent - 12 Jul 2006 at 03:44:20 PM

Last 5 Released Announcement(s)

- Ongoing Disclosure - A Cooke
Released - 11 Jul 2006 at 02:45:34 PM
- Notice of Issue of Securities
Released - 11 Jul 2006 at 02:33:28 PM
- Notice of Issue of Securities
Released - 10 Jul 2006 at 03:48:51 PM
- Ongoing Disclosure - C J W Gianni
Released - 10 Jul 2006 at 01:36:06 PM
- Notice of Issue of Securities
Released - 7 Jul 2006 at 03:43:08 PM

Last 0 Rejected Announcement(s)

There aren't any rejected Announcements.

Logged in (1)

- L Ross

RECEIVED
 2006 JUL 21 P 2:40
 OFFICE OF INFORMATION
 CORPORATE RELATIONS

Fisher & Paykel Appliances Holdings Limited

Stock Exchange Release NZX 12 July 2006

Notice of Issue of Securities

1. Class of Securities Issued : Ordinary Shares
2. Number of Securities Issued : 73,333
3. Principal Terms of the Securities :

Issue of 73,333 Ordinary Shares following the exercise of 73,333 Options Granted under the Fisher & Paykel Appliances Share Option Plan in August 2002.

4. Issue Price : 73,333 Shares @ NZ\$2.525
5. Date of Issue : 12 July 2006
6. Number and Class of All Securities Quoted, Including This Issue : 278,277,509 Ordinary Shares
7. Number and Class of All Securities Not Quoted : 7,682,696
Options to Acquire Ordinary Shares

M D Richardson
Company Secretary

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 73,333
- 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 73,333 Ordinary Shares following the exercise of 73,333 Options granted under the Fisher & Paykel Appliances Share Option Plan in August 2002.

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

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

Yes

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

5 Issue price or consideration

73,333 Shares @ NZ\$2.525 per Ordinary Share

6 Purpose of the issue
 (If issued as consideration for the acquisition of assets, clearly identify those assets)

Employee Share Option Scheme

7 Dates of entering +securities into uncertificated holdings or despatch of certificates

12 July 2006, inclusive

	Number	+Class
8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)	278,277,509	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)	7,682,696 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)	

+ 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.

Appendix 3B
New issue announcement

- 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.

M. D. Richardson

Sign here: (Company Secretary)

Date: 12 July 2006

Print name: M D Richardson

====

+ See chapter 19 for defined terms.

View Announcement

Announcement	
Headline	Ongoing Disclosure - J Wardrop
Announcement text	<p>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). <input type="checkbox"/> Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice).</p> <p>B. Preliminary 1. Name John William Wardrop 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 Vice President Human Resources and Cost Management 5 Date of this disclosure notice 13 July 2006</p> <p>C. Nature of relevant interest 6. Name of registered holder(s)2 of security (as required by regulation 6A(b) or regulation 7(b)) John William Wardrop 7. Class and type of security3 (as required by regulation 6B or regulation 8) Options to Buy Ordinary Shares 8. Nature of relevant interest4 in security (as required by regulation 6A(a) or regulation 7(a)) Beneficial</p> <p>D. Date (for initial disclosure) 9. Date of disclosure obligation (as required by regulation 6C) -</p> <p>E. Transaction (for ongoing disclosure) 10. Date of last disclosure5 (as required by regulation 13) 30 June 2006 11. Date(s) of acquisition(s) or disposal(s)(as required by regulation 9) 12 July 2006 12. Number of transactions6 (as required by regulation 12(2), if applicable) One</p> <p>13. Nature or type of transaction7 (as required by regulation 11(1)(a)) Exercise of Options to Buy Ordinary Shares 14. Consideration8 (as required by regulation 10) Nil 15. Number of securities held prior, set out by class and type (as required by regulation 8) 320,000 Options to Buy Ordinary Shares 16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b)) 80,000 Options to Buy Ordinary Shares</p> <p>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) 240,000 Options to Buy Ordinary Shares</p> <p>G. Signature J W Wardrop</p> <p>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). <input type="checkbox"/> Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice).</p> <p>B. Preliminary 1. Name John William Wardrop</p>

Being Worked On (0)

No announcements are being worked on.

Waiting for Release (0)

No announcements pending.

Last 5 Released Announcement(s)

- Ongoing Disclosure - J Wardrop
Released - 13 Jul 2006 at 03:34:13 PM
- Notice of Issue of Securities
Released - 12 Jul 2006 at 03:55:51 PM
- Ongoing Disclosure - A Cooke
Released - 11 Jul 2006 at 02:45:34 PM
- Notice of Issue of Securities
Released - 11 Jul 2006 at 02:33:28 PM
- Notice of Issue of Securities
Released - 10 Jul 2006 at 03:48:51 PM

Last 0 Rejected Announcement(s)

There aren't any rejected Announcements.

Logged in (1)

- L Ross

RECEIVED
 2006 JUL 21 P 2:40
 OFFICE OF INTERESTS
 CORPORATE FILINGS

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 Vice President Human Resources and Cost Management
- 5 Date of this disclosure notice 13 July 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)) John William Wardrop
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) 30 June 2006
11. Date(s) of acquisition(s) or disposal(s)(as required by regulation 9) 12 July 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))
Acquisition of Ordinary Shares

14. Consideration8 (as required by regulation 10) \$2.525 per share
15. Number of securities held prior, set out by class and type (as required by regulation 8) 51,256 Ordinary Shares
16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b)) 80,000 Ordinary Shares

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) Beneficial: 131,256 Ordinary Shares

G. Signature

J W Wardrop

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 John William Wardrop
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 Vice President Human Resources and Cost Management
- 5 Date of this disclosure notice 13 July 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)) John William Wardrop
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) 30 June 2006
11. Date(s) of acquisition(s) or disposal(s)(as required by regulation 9) 12 July 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))
Disposal of Ordinary Shares

14. Consideration⁸ (as required by regulation 10) \$4.84126 per share

15. Number of securities held prior, set out by class and type (as required by regulation 8) 131,256 Ordinary Shares

16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b)) 80,000

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) Beneficial: 51,256 Ordinary Shares

G. Signature

J W Wardrop

Embargo Until None

Attachments

Description	Type	Size (kb)	Action
Ongoing Disclosure Wardrop	PDF file	38	

Comments

This announcement has no comments.

About | Contacts | Links | Agreement | FAQ | Practice Note | Forms | Logout [questions/comments/bugs](#)
to MAP Team
© NZX 2002

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	John William Wardrop
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	Vice President Human Resources and Cost Management
5.	Date of this disclosure notice	13 July 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))	John William Wardrop
7.	Class and type of security ³ (as required by regulation 6B or regulation 8)	Options to Buy 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)	30 June 2006
11.	Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	12 July 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))	Exercise of Options to Buy Ordinary Shares
14.	Consideration ⁸ (as required by regulation 10)	Nil
15.	Number of securities held prior, set out by class and type (as required by regulation 8)	320,000 Options to Buy Ordinary Shares
16.	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	80,000 Options to Buy Ordinary Shares

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)	240,000 Options to Buy Ordinary Shares
-----	---	--

G. Signature



J W Wardrop

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	John William Wardrop
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	Vice President Human Resources and Cost Management
5.	Date of this disclosure notice	13 July 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))	John William Wardrop
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)	-
----	--	---

E. Transaction (for ongoing disclosure)

10.	Date of last disclosure ⁵ (as required by regulation 13)	30 June 2006
11.	Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	12 July 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))	Acquisition of Ordinary Shares
14.	Consideration ⁸ (as required by regulation 10)	\$2.525 per share
15.	Number of securities held prior, set out by class and type (as required by regulation 8)	51,256 Ordinary Shares
16.	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	80,000 Ordinary Shares

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)	Beneficial: 131,256 Ordinary Shares
-----	---	-------------------------------------

G. Signature



J W Wardrop

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	John William Wardrop
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	Vice President Human Resources and Cost Management
5.	Date of this disclosure notice	13 July 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))	John William Wardrop
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)	30 June 2006
11.	Date(s) of acquisition(s) or disposal(s)(as required by regulation 9)	12 July 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))	Disposal of Ordinary Shares
14.	Consideration ⁸ (as required by regulation 10)	\$4.84126 per share
15.	Number of securities held prior, set out by class and type (as required by regulation 8)	131,256 Ordinary Shares
16.	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	80,000

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)	Beneficial: 51,256 Ordinary Shares
-----	---	------------------------------------

G. Signature



J W Wardrop

View Announcement

Headline Notice of Issue of Securities

Announcement text Fisher & Paykel Appliances Holdings Limited

STOCK EXCHANGE RELEASE: NZX; 14 July 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 : 14 July 2006
6. Number and Class of All Securities Quoted, Including This Issue : 278,304,175 Ordinary Shares
7. Number and Class of All Securities Not Quoted : 7,656,030 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 - 14 Jul 2006 at 04:36:34 PM
- Ongoing Disclosure - J Wardrop
Released - 13 Jul 2006 at 03:34:13 PM
- Notice of Issue of Securities
Released - 12 Jul 2006 at 03:55:51 PM
- Ongoing Disclosure - A Cooke
Released - 11 Jul 2006 at 02:45:34 PM
- Notice of Issue of Securities
Released - 11 Jul 2006 at 02:33:28 PM

Last 0 Rejected Announcement(s)

There aren't any rejected Announcements.

Logged in (1)

- L Ross

Fisher & Paykel Appliances Holdings Limited

STOCK EXCHANGE RELEASE: NZX; 14 July 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 | : | 14 July 2006 |
| 6. | Number and Class of All Securities Quoted, Including This Issue | : | 278,304,175 Ordinary Shares |
| 7. | Number and Class of All Securities Not Quoted | : | 7,656,030 |
| | Options to Acquire Ordinary Shares | | |

M D Richardson
Company Secretary

Rule 2.7, 3.10.3, 3.10.4, 3.10.5

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.

Appendix 3B
New issue announcement

4 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

Yes

5 Issue price or consideration

26,666 Shares @ NZ\$2.525 per Ordinary Share

6 Purpose of the issue
 (If issued as consideration for the acquisition of assets, clearly identify those assets)

Employee Share Option Scheme

7 Dates of entering +securities into uncertificated holdings or despatch of certificates

14 July 2006, inclusive

	Number	+Class
8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)	278,304,175	Ordinary

+ See chapter 19 for defined terms.

9	Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)	Number	+Class
		7,656,030	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

Note: Security holders must be told how their entitlements are to be dealt with.
Cross reference: rule 7.7.
- 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 (including 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.

M. D. Richardson

Sign here: (Company Secretary)

Date: 14 July 2006

Print name: M D Richardson

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+ See chapter 19 for defined terms.