



Date: 4th August 2009

The Manager
Listings Department
Australian Stock Exchange Limited

No. of Pages (incl.): 3

NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

Dear Sir/Madam,

Pursuant to Section 671B of the Corporations Law, AMP Limited hereby advises of a change in its relevant interest in Fisher & Paykel Appliances Holdings Limited.

The enclosed ASIC Form 604 discloses all required details.

Yours faithfully,

Glen Moran
Head of Corporate Actions
BNP Paribas Securities Services
Phone: 02 9222 0091

Form 604
Corporations Law
Section 671B
Notice of Change of Interests of Substantial Holder

To: **Fisher & Paykel Appliances Holdings Limited**

ACN/ARSN: 098 026 263

1. Details of substantial holder

Name: AMP Limited ACN 079 354 519 and its related bodies corporate.

There was a change in the interests of the substantial holder on 31st July 2009
The previous notice was given to the company on 28-Jul-2009
The previous notice was dated 24-Jul-2009

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully Paid Ordinary	39,286,706	5.42%	49,156,412	6.79%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of shares affected	Person's votes affected
27-Jul-2009 to 31-Jul-2009	AMP Henderson Global Investors (NZ) Limited	Share acquisition	\$138,460.40	Fully Paid Ordinary 201,700	201,700
27-Jul-2009 to 31-Jul-2009	AMP Life Limited	Share acquisition	\$1,384,409.20	Fully Paid Ordinary 1,998,627	1,998,627
27-Jul-2009 to 31-Jul-2009	ARIA Scheme	Share acquisition	\$528,843.26	Fully Paid Ordinary 763,474	763,474
27-Jul-2009 to 31-Jul-2009	Christian Superannuation Fund	Share acquisition	\$144,417.57	Fully Paid Ordinary 208,491	208,491
27-Jul-2009 to 31-Jul-2009	Cogent Nominees Pty Limited <SMP Accounts>	Share acquisition	\$4,321,358.32	Fully Paid Ordinary 6,238,606	6,238,606
27-Jul-2009 to 31-Jul-2009	Government Employees Superannuation Board	Share acquisition	\$317,807.20	Fully Paid Ordinary 458,808	458,808

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes affected
AMP Life Limited	AMP Life Limited	AMP Life Limited	AMP Life is entitled to be the registered holder of the class and number of securities listed beside its name AMP Life Limited is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law	Fully Paid Ordinary: 2,722,167	2,722,167
AMP Capital Investors (NZ) Limited ('AMP Capital NZ')	AMP Custodian Services (NZ) Limited	Comm Trust of Southland	AMP Capital NZ is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law	Fully Paid Ordinary: 589,011	589,011
	Guardians of New Zealand Superannuation	NZ Superannuation Fund		Fully Paid Ordinary: 9,771,779	9,771,779
	NZGT Nominees Limited, Nominee for the New Zealand Guardian Trust Company	AMPCI NZ Shares Fund		Fully Paid Ordinary: 9,183,834	9,183,834
	NZGT Nominees Limited, Nominee for the New Zealand Guardian Trust Company	AMPCI Strategic NZ Shares Fund		Fully Paid Ordinary: 15,962,857	15,962,857
	NZGT Nominees Limited, Nominee for the New Zealand Guardian Trust Company	AMPCI NZ Equity		Fully Paid Ordinary: 89,543	89,543
	Tracker Nominees Limited, Nominee for the New Zealand Guardian Trust Company	AMPI Tracker Fund		Fully Paid Ordinary: 391,382	391,382
AMP Capital Investors Limited ('AMP Capital')	Cogent Nominees Pty Limited <SMP Accounts>	Cogent Nominees Pty Limited <SMP Accounts>	AMP Capital, in its capacity as the investment manager for the persons or trusts	Fully Paid Ordinary: 8,497,100	8,497,100

	JP Morgan Nominees Australia Limited	ARIA Scheme	listed besides its name, has the power to control voting and/or the disposal of securities. AMP Capital is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law	Fully Paid Ordinary: 1,039,866	1,039,866
	National Nominees Pty Limited	Christian Superannuation Fund		Fully Paid Ordinary: 283,968	283,968
	National Nominees Pty Limited	QLD Local Government Superannuation Board of WA - Sustainable Fund		Fully Paid Ordinary: 624,905	624,905
				Total:	49,156,412

5. Change in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial shareholder in relation to voting interests in the company or scheme are as follows:

<i>Name and ACN</i>	<i>Nature of association</i>
No Changes	

6. Addresses

The addresses of persons named in this form are as follows:

<i>Name</i>	<i>Address</i>
AMP Life Limited	Level 24, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors Limited	Level 22, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors (NZ) Limited	City Tower, 95 Custom House Quay, Wellington, N.Z.
Cogent Nominees Pty Limited	Level 6, 60 Castlereagh Street, Sydney NSW 2000
Government Employee Superannuation Board	PO Box J755, Perth WA 6842
Henderson Global Investors Limited	3 Finsbury Ave, London EC2M 2PA, United Kingdom
JP Morgan Nominees Australia Limited	259 George Street, Sydney NSW 2000
National Nominees Pty Limited	271 Collins Street, Melbourne VIC 3000
QLD Local Government Superannuation Board	Of GPO Box 264, Brisbane QLD 4001

This notice of change of interests of substantial holder (ASIC Form 604) comprises 2 page/s in total.