

# Appendix 3Y

## Change of Director's Interest Notice

*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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>FISHER &amp; PAYKEL HEALTHCARE CORPORATION LIMITED</b>
<b>ABN</b>	<b>098 026 281</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>MICHAEL GRENFELL DANIELL</b>
<b>Date of last notice</b>	23 September 2016

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not Applicable
<b>Date of change</b>	(a) 31 March 2017; (b) 29,30,31 March 2017
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• Daniell Family Trust – 669,109 Ordinary Shares as a Trustee &amp; Beneficiary</li><li>• Michael Grenfell Daniell – 342,970 ordinary shares</li><li>• Michael Grenfell Daniell – 530,000 options to acquire ordinary shares</li><li>• Michael Grenfell Daniell – 80,000 Performance Share Rights</li></ul>
<b>Class</b>	Ordinary Shares, Options and Performance Share Rights

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	(a) 39,396 Ordinary Shares
<b>Number disposed</b>	(b) 50,000 Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(b) NZ\$483,787.01 on sale of shares (a) NZ\$382,141.20 on exercise of share options
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• Daniell Family Trust – 669,109 Ordinary Shares as a Trustee &amp; Beneficiary</li> <li>• Michael Grenfell Daniell – 332,366 ordinary shares</li> <li>• Michael Grenfell Daniell – 480,000 options to acquire ordinary shares</li> <li>• Michael Grenfell Daniell – 80,000 Performance Share Rights</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Sale of 50,000 Ordinary Shares Exercise/cancellation of 50,000 Share Options and issue of 39,396 Ordinary Shares

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.