

<p align="center"> <b>Form 605</b>  <b>Corporations Act 2001</b>  <b>Section 671B</b>  <b>Notice of ceasing to be a substantial holder</b> </p>
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**To:** Fisher & Paykel Healthcare Corporation Limited  
**ABN:** 69 098 026 281  
**ASX Code:** FPH

### 1. Details of substantial holder

**Name:** Bennelong Funds Management Group Pty Ltd (ACN 144 676 344)

The holder ceased to be a substantial holder on:	1 Dec 2017
The previous notice was given to the company on	11 Jul 2017
The previous notice was dated	11 Jul 2017

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, 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 securities	Person's votes affected
Various	Bennelong Funds Management Group Pty Ltd	Sold on market		226,258 Ordinary shares	226,258

### 3. Changes 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 holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not Applicable	

#### 4. Addresses

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

Name	Address
Bennelong Funds Management Group Pty Ltd	Level 1, 9 Queen Street, Melbourne VIC 3000

#### Signature

Print name: Jeffrey Phillips

Capacity: Company Secretary

Sign here:

pp: 

Date:

4 December 2017