

## Stock Exchange Announcement

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STOCK EXCHANGE LISTINGS: NEW ZEALAND (FPH), AUSTRALIA (FPH)

### NOTIFICATION OF ISSUE OF SECURITIES

Auckland, New Zealand, 20 December 2017 - Fisher & Paykel Healthcare Corporation Limited (NZX:FPH, ASX:FPH) advises that the following additional securities were issued pursuant to the company's Dividend Reinvestment Plan. The issue of shares under the Plan was approved by the Board on 20 November 2017.

(a)	Class of Security	Ordinary Shares
	ISIN	NZFAPE0001S2
(b)	Number Issued	391,171
(c)	Issue Price	\$13.3583
(d)	Payment terms	Cash Payment
(e)	Amount Paid up	In Full
(f)	Percentage of total class issued	0.06854%
(g)	Reason for issue	Issue of shares under the Dividend Reinvestment Plan
(h)	Authority for issue	Directors' resolution
(i)	Terms of Issue	The shares rank pari passu with the existing ordinary shares
(j)	Total number of securities after issue	571,116,985
(l)	Date of issue	20 December 2017

This advice is given under Listing Rule 7.12.1.

Ends

Contact: Ed Timmins, Company Secretary on +64 9 574 0164. For more information about the company visit our website [www.fphcare.com](http://www.fphcare.com)