





Announcement Summary

Entity name

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday September 15, 2021

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
FPHAZ	PERFORMANCE SHARE RIGHTS EXPIRING 11-SEP-2024	244	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	12/09/2021
FPHAAA	OPTION EXPIRING 11-SEP-2024 EX \$17.21	772	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	12/09/2021
FPHAW	PERFORMANCE SHARE RIGHTS EXPIRING 13-SEP-2023	240	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	12/09/2021
FPHAX	OPTION EXPIRING 13-SEP-2023 EX \$14.91	742	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	12/09/2021
FPHAAC	PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	79	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	12/09/2021
FPHAAB	OPTION EXPIRING 04-SEP-2025 EX \$36.54	248	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	12/09/2021

Refer to next page for full details of the announcement





Part 1 - Announcement Details

1.1 Name of +Entity

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ARBN

Registration Number

098026281

1.3 ASX issuer code

FPH

1.4 The announcement is

New announcement

1.5 Date of this announcement

15/9/2021



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

FPHAX : OPTION EXPIRING 13-SEP-2023 EX \$14.91

Unquoted +equity securities that have ceased

Number of securities that have ceased

742

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

12/9/2021

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Lapse of Options due to employee leaving the scheme.

ASX +Security Code and Description

FPHAAA : OPTION EXPIRING 11-SEP-2024 EX \$17.21

Unquoted +equity securities that have ceased

Number of securities that have ceased

772

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

12/9/2021

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Lapse of Options due to employee leaving the scheme.

ASX +Security Code and Description

FPHAAB : OPTION EXPIRING 04-SEP-2025 EX \$36.54

Unquoted +equity securities that have ceased



Number of securities that have ceased

248

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

12/9/2021

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Lapse of Options due to employee leaving the scheme.

ASX +Security Code and Description

FPHAW : PERFORMANCE SHARE RIGHTS EXPIRING 13-SEP-2023

Unquoted +equity securities that have ceased

Number of securities that have ceased

240

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

12/9/2021

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Lapse of PSRs due to employee leaving the scheme.

ASX +Security Code and Description

FPHAZ : PERFORMANCE SHARE RIGHTS EXPIRING 11-SEP-2024

Unquoted +equity securities that have ceased

Number of securities that have ceased

244

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

12/9/2021

Is the entity paying any consideration for the cessation?

No



Any other information the entity wishes to notify to ASX about the cessation?

Lapse of PSRs due to employee leaving the scheme.

ASX +Security Code and Description

FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025

Unquoted +equity securities that have ceased

Number of securities that have ceased

79

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

12/9/2021

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Lapse of PSRs due to employee leaving the scheme.





Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	576,636,015

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FPHAZ : PERFORMANCE SHARE RIGHTS EXPIRING 11-SEP-2024	254,180
FPHAAA : OPTION EXPIRING 11-SEP-2024 EX \$17.21	804,591
FPHAB : OPTION EXPIRING 06-SEP-2021 EX \$9.82	1,007
FPHAW : PERFORMANCE SHARE RIGHTS EXPIRING 13-SEP-2023	207,546
FPHAX : OPTION EXPIRING 13-SEP-2023 EX \$14.91	641,283
FPHAY : EMPLOYEE SHARE RIGHTS	237,241
FPHAV : OPTION EXPIRING 07-SEP-2022 EX \$11.81	2,732
FPHAU : OPTION EXPIRING 05-SEP-2022 EX \$11.81	255,873
FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	130,119
FPHAAB : OPTION EXPIRING 04-SEP-2025 EX \$36.54	410,095
FPHAAD : EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	60,658
FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	81,398
FPHAAF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69	462,365
FPHAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	161,819



Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.