





Announcement Summary

Entity name

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday October 14, 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	507	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	02/10/2021
FPHAAA	OPTION EXPIRING 11-SEP-2024 EX \$17.21	1,604	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	02/10/2021
FPHAY	EMPLOYEE SHARE RIGHTS	325	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/10/2021
FPHAAC	PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	223	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	02/10/2021
FPHAAB	OPTION EXPIRING 04-SEP-2025 EX \$36.54	702	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	02/10/2021
FPHAAD	EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	152	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/10/2021
FPHAAE	EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	181		01/10/2021



			Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	
FPHAAF	OPTION EXPIRING 08-JAN-2027 EX NZD32.69	1,161	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	02/10/2021
FPHAAG	PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	407	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	02/10/2021

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

14/10/2021

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

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**

1,604

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

2/10/2021

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**

702

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

2/10/2021

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

FPHAZ : PERFORMANCE SHARE RIGHTS EXPIRING 11-SEP-2024

Unquoted +equity securities that have ceased

**Number of securities that have ceased**

507

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

2/10/2021

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**

223

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

2/10/2021

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

FPHAY : EMPLOYEE SHARE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

325

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

1/10/2021

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 ESRs due to employee leaving the scheme.

ASX +Security Code and Description

FPHAAD : EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025

Unquoted +equity securities that have ceased

Number of securities that have ceased

152

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

1/10/2021

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 ESRs due to employee leaving the scheme.

ASX +Security Code and Description

FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024

Unquoted +equity securities that have ceased

Number of securities that have ceased

181

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

1/10/2021

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 ESRs due to employee leaving the scheme.

ASX +Security Code and Description

FPHAAF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69



Unquoted +equity securities that have ceased

Number of securities that have ceased

1,161

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

2/10/2021

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

FPHAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026

Unquoted +equity securities that have ceased

Number of securities that have ceased

407

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

2/10/2021

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	577,147,882

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	253,337
FPHAAA : OPTION EXPIRING 11-SEP-2024 EX \$17.21	801,923
FPHAW : PERFORMANCE SHARE RIGHTS EXPIRING 13-SEP-2023	23,243
FPHAX : OPTION EXPIRING 13-SEP-2023 EX \$14.91	311,957
FPHAY : EMPLOYEE SHARE RIGHTS	121,955
FPHAV : OPTION EXPIRING 07-SEP-2022 EX \$11.81	2,732
FPHAU : OPTION EXPIRING 05-SEP-2022 EX \$11.81	230,800
FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	129,748
FPHAAB : OPTION EXPIRING 04-SEP-2025 EX \$36.54	408,927
FPHAAD : EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	60,506
FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	81,130
FPHAAF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69	461,204
FPHAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	161,412



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.