



Announcement Summary

Entity name

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

Announcement Type

New announcement

Date of this announcement

Friday December 10, 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
FPHAY	EMPLOYEE SHARE RIGHTS	391	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	12/11/2021
FPHAAD	EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	183	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	12/11/2021
FPHAAD	EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	205	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	15/11/2021
FPHAAD	EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	120	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	19/11/2021
FPHAAE	EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	217	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	12/11/2021
FPHAAE	EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	204	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	15/11/2021
FPHAAE	EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	125		19/11/2021



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

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

10/12/2021



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

ASX +Security Code and Description

FPHAY : EMPLOYEE SHARE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

391

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

12/11/2021

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

183

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

12/11/2021

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

217

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

12/11/2021

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

205

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

15/11/2021

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

204

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

15/11/2021

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

120

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

19/11/2021

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

125

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

19/11/2021

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.



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	577,188,048

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
FPHAX : OPTION EXPIRING 13-SEP-2023 EX \$14.91	290,533
FPHAY : EMPLOYEE SHARE RIGHTS	120,331
FPHAV : OPTION EXPIRING 07-SEP-2022 EX \$11.81	2,732
FPHAU : OPTION EXPIRING 05-SEP-2022 EX \$11.81	222,267
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	59,425
FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	79,785
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.

