

1 September 2022

### Issue of ordinary shares

This notice is given under NZX Listing Rule 3.13.1 and relates to the issue of ordinary shares in Fisher & Paykel Healthcare Corporation Limited ("FPH") under one or more of FPH's employee share plans.

This notice is given in reliance on a waiver from NZX Listing Rule 3.13.1 granted by NZX on 6 August 2019 that allows FPH, subject to certain conditions, to disclose the issue of FPH shares under FPH's employee share plans within 10 business days of issue.

Section 1: issuer information	
Name of issuer	Fisher & Paykel Healthcare Corporation Limited
NZX ticker code	FPH
Class of Financial Product	Ordinary shares
ISIN	NZFAPE0001S2
Section 2: capital change details	
Number of issuances to which this notice relates	Nine
Number issued	(1) 6,125 (2) 446 (3) 3,937 (4) 604 (5) 2,692 (6) 424 (7) 8,298 (8) 2,178 (9) 9,635 Total issued: 34,339 shares
Nominal value (if any)	Not applicable
Issue price	(1) 11.81NZD (2) 11.81NZD (3) 11.81NZD (4) 11.81NZD (5) 11.81NZD (6) 11.81NZD (7) 11.81NZD (8) 11.81NZD (9) 11.81NZD (9,516); 14.91NZD (119 shares)
Nature of the payment	Not applicable
Amount paid up (if not in full)	In full
Percentage of total class of Financial Products issued	(1) 0.00106% (2) 0.00008% (3) 0.00068% (4) 0.00010% (5) 0.00047% (6) 0.00007% (7) 0.00144% (8) 0.00038% (9) 0.00167%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion	Not applicable
Reason for issue	(1) Cancellation of 13,669 options and issue of 6,125 ordinary shares. (2) Cancellation of 1,000 options and issue of 446 ordinary shares. (3) Cancellation of 8,981 options and issue of 3,937 ordinary shares. (4) Cancellation of 1,440 options and issue of 604 ordinary shares.

	<p>(5) Exercise of 1,381 options and issue of 1,381 ordinary shares; cancellation of 3,186 options and issue of 1,311 ordinary shares under the FPH Share Option Plan.</p> <p>(6) Cancellation of 1,013 options and issue of 424 ordinary shares.</p> <p>(7) Exercise of 2,108 options and issue of 2,108 ordinary shares; Cancellation of 14,855 options and issue of 6,190 ordinary shares under the FPH Share Option Plan.</p> <p>(8) Cancellation of 5,415 options and issue of 2,178 ordinary shares.</p> <p>(9) Exercise of 3,852 options and issue of 3,852 ordinary shares; Cancellation of 14,269 options and issue of 5,783 ordinary shares under the FPH Share Option Plan.</p> <p><i>All cancellations are under the FPH Share Option Plan Cancellation Facility</i></p>
Total number of Financial Products of the Class after the issue (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue.	<p>(1) Total number (excluding Treasury Stock): 577,363,701. Treasury stock: 137,282</p> <p>(2) Total number (excluding Treasury Stock): 577,364,147. Treasury stock: 137,282</p> <p>(3) Total number (excluding Treasury Stock): 577,368,084. Treasury stock: 137,282</p> <p>(4) Total number (excluding Treasury Stock): 577,368,688. Treasury stock: 137,282</p> <p>(5) Total number (excluding Treasury Stock): 577,371,380. Treasury stock: 137,282</p> <p>(6) Total number (excluding Treasury Stock): 577,371,804. Treasury stock: 137,282</p> <p>(7) Total number (excluding Treasury Stock): 577,380,102. Treasury stock: 137,282</p> <p>(8) Total number (excluding Treasury Stock): 577,382,280. Treasury stock: 137,282</p> <p>(9) Total number (excluding Treasury Stock): 577,391,915. Treasury stock: 137,282</p> <p>Total number of ordinary shares on issue as at the date of this notice after the issues disclosed in this notice (<b>excluding</b> Treasury Stock): 577,391,915.</p> <p>Treasury stock as at the date of this notice: 137,282.</p> <p>Total number of ordinary shares on issue as at the date of this notice after the issues disclosed in this notice (<b>including</b> Treasury Stock): 577,529,197.</p>
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	Not applicable
Specific authority for the issue	Directors' resolution, Listing Rule 4.6
Terms or details of the issue	The ordinary shares issued rank pari passu with the existing ordinary shares
Date of issue	<p>(1) 18 August 2022</p> <p>(2) 19 August 2022</p> <p>(3) 22 August 2022</p> <p>(4) 24 August 2022</p> <p>(5) 25 August 2022</p> <p>(6) 29 August 2022</p> <p>(7) 30 August 2022</p> <p>(8) 31 August 2022</p> <p>(9) 1 September 2022</p>
<b>Section 3: authority for this announcement</b>	
Name of person authorised to make this announcement	Raelene Leonard
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Date of release via MAP	1 September 2022