



Announcement Summary

Entity name

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

Date of this announcement

Wednesday September 07, 2022

The +securities the subject of this notification are:

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	OPTIONS EXPIRING 16-JAN-2026	896,130	07/09/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

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

7/9/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

New +securities issued under an +employee incentive scheme**ASX +security code**

New class - code to be confirmed

+Security description

OPTIONS EXPIRING 16-JAN-2026

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

7/9/2022

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Andrew Somervell	Andrew Somervell	39,018
Lewis Gradon	Lewis Gradon	128,771
Lyndal York	Lyndal York	43,545
Paul Shearer	Paul Shearer	65,314

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.<https://www.fphcare.com/nz/corporate/sustainability/governance/long-term-variable-remuneration-plans/>

Options Details

+Security currency	Exercise price	Expiry date
NZD - New Zealand Dollar	NZD 19.63000000	16/1/2026

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other



Description

FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://www.fphcare.com/nz/corporate/sustainability/governance/long-term-variable-remuneration-plans/>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

896,130





Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	577,529,197

4.2 Unquoted +Securities (Total number of each +class of +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	251,782
FPHAAA : OPTION EXPIRING 11-SEP-2024 EX \$17.21	797,006
FPHAX : OPTION EXPIRING 13-SEP-2023 EX \$14.91	208,935
FPHAY : EMPLOYEE SHARE RIGHTS	117,719
FPHAV : OPTION EXPIRING 07-SEP-2022 EX \$11.81	2,732
FPHAU : OPTION EXPIRING 05-SEP-2022 EX \$11.81	53,609
FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	129,188
FPHAAB : OPTION EXPIRING 04-SEP-2025 EX \$36.54	407,166
FPHAAD : EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	57,880
FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	77,630
FPHA AF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69	456,992
FPHAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	159,937
New class - code to be confirmed : OPTIONS EXPIRING 16-JAN-2026	896,130

