

AMENDED Capital Change Notices

Fisher & Paykel Healthcare advises that due to a miscalculation, the announcements released on 7 September 2022 included incorrect numbers of Performance Share Rights and Options issued to the company's Chief Financial Officer, Lyndal York, and therefore the total number of Performance Share Rights and Options issued by the company on 7 September 2022.

The correct details are as follows:

Capital Change Notice - Issue of Performance Share Rights
Amended details in Section 2 of Capital Change Notice
Number issued: 403,282
Total number: 941,510
Appendix 3G Lyndal York number of securities 8,306

Capital Change Notice - Issue of Options
Amended details in Section 2 of Capital Change Notice
Number issued: 914,977
Total number: 2,773,973
Appendix 3G Lyndal York number of securities 18,847

Corrected versions of the Capital Change Notices and Appendix 3G forms are attached to this announcement.

27 September 2022

Capital Change Notice

This notice is given under NZX Listing Rule 3.13.1 and relates to the unlisted Options to acquire ordinary shares in the Company ('Options') issued under the Fisher & Paykel Healthcare 2022 Share Option Plan (the 'Option Plan').

Section 1: issuer information	
Name of issuer	Fisher & Paykel Healthcare Corporation Limited
NZX ticker code	FPH
Class of Financial Product	Options issued under the 2022 Option Plan
ISIN	Not applicable
Section 2: capital change details	
Number issued	914,977
Nominal value (if any)	There is no nominal value for the Options.
Issue price	No amount is payable for the grant of Options. The Options have an exercise price of \$19.63 per share (being the volume weighted average price for a share on the NZX for the five business days prior to the grant date)
Nature of the payment	Not applicable
Amount paid up (if not in full)	Not applicable
Percentage of total class of Financial Products issued	914,977 Options to acquire ordinary shares representing approximately 0.15842% of the ordinary shares on issue
For an issue of Convertible Financial Products or Options, the principal terms of Conversion	Not applicable
Reason for issue and specific authority for issue	Issue of Options under the 2022 Option Plan to incentivise selected employees to grow the Company and to attract, motivate and retain key employees.
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.	2,773,973 Options
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 dated 24 August 2022
Terms or details of the issue	The Options will be issued on the terms of the 2022 Option Plan in the form approved by the Board
Date of issue	7 September 2022
Section 3: authority for this announcement	
Name of person authorised to make this announcement	Raelene Leonard
Contact phone number	+64 9 574 0110
Contact email address	raelene.leonard@fphcare.co.nz
Date of release via MAP	20 September 2022

27 September 2022

Capital Change Notice

This notice is given under NZX Listing Rule 3.13.1 and relates to the unlisted Performance Share Rights to acquire ordinary shares in the Company ('PSRs') issued under the Fisher & Paykel Healthcare 2022 Performance Share Rights Plan ('PSR Plan').

Section 1: issuer information	
Name of issuer	Fisher & Paykel Healthcare Corporation Limited
NZX ticker code	FPH
Class of Financial Product	Unlisted PSRs issued under the 2022 PSR Plan
ISIN	Not applicable
Section 2: capital change details	
Number issued	403,282
Nominal value (if any)	There is no nominal value for the PSRs.
Issue price	No amount is payable for the grant of PSRs. One PSR gives the participant the potential to exercise that PSR for one ordinary share at no cost.
Nature of the payment	Not applicable
Amount paid up (if not in full)	Not applicable
Percentage of total class of Financial Products issued	403,282 PSRs represent approximately 0.06983% of the ordinary shares on issue
For an issue of Convertible Financial Products or Options, the principal terms of Conversion	Not applicable
Reason for issue and specific authority for issue	Issue of PSRs under the PSR Plan to incentivise selected employees to grow the Company and to attract, motivate and retain key employees.
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.	941,510 PSRs
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 dated 24 August 2022
Terms or details of the issue	The PSRs will be issued on the terms of the 2022 PSR Plan in the form approved by the Board
Date of issue	7 September 2022
Section 3: authority for this announcement	
Name of person authorised to make this announcement	Raelene Leonard
Contact phone number	+64 9 574 0110
Contact email address	raelene.leonard@fphcare.co.nz
Date of release via MAP	20 September 2022



Announcement Summary

Entity name

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

Date of this announcement

Tuesday September 27, 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
FPAAI	PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	8,306	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

27/9/2022



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:

☒ has an existing ASX security code ("existing class")



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

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

FPHAAI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025

Date the +securities the subject of this notification were issued

7/9/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ 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
Lyndal York	Lyndal York	8,306

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

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

Issue details

Number of +securities

8,306





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	577,662,916

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 NZD 17.21	797,006
FPHAX : OPTION EXPIRING 13-SEP-2023 EX NZD 14.91	205,839
FPHAY : EMPLOYEE SHARE RIGHTS	164,370
FPHAV : OPTION EXPIRING 07-SEP-2022 EX NZD 11.81	2,732
FPHAU : OPTION EXPIRING 05-SEP-2022 EX NZD 11.81	14,845
FPHAAH : OPTION EXPIRING 16-JAN-2026 EX NZD 19.63	896,130
FPHAAI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	403,282
FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	129,188
FPHAAB : OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	407,166
FPHAAD : EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	57,880
FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	77,630
FPHAAF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69	456,992



FPHAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026

159,937



Announcement Summary

Entity name

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Date of this announcement

Tuesday September 27, 2022

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Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
FPHAAH	OPTION EXPIRING 16-JAN-2026 EX NZD 19.63	18,847	07/09/2022

Refer to next page for full details of the announcement



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Date the +securities the subject of this notification were issued

7/9/2022

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Issue details

Number of +securities

18,847





Part 4 - +Securities on issue

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159,937