

Announcement Summary

Entity name

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday October 04, 2022

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
FPHAAD	EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	211	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/09/2022
FPHAAE	EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	247	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/09/2022

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

4/10/2022

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

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**

211

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

30/9/2022

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 Employee Share Rights due to employee leaving the scheme.

ASX +Security Code and Description

FPHA AE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024

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

247

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

30/9/2022

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 Employee Share Rights 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	577,662,916

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	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
FPAAAH : OPTION EXPIRING 16-JAN-2026 EX NZD 19.63	914,977
FPAAAI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	403,282
FPAAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	129,188
FPAAAB : OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	407,166
FPAAAD : EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	57,669
FPAAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	77,383
FPAAAF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69	456,992
FPAAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	159,937



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.