



Announcement Summary

Entity name

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday February 08, 2023

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
FPHAZ	PERFORMANCE SHARE RIGHTS EXPIRING 11-SEP-2024	531	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/12/2022
FPHAAA	OPTION EXPIRING 11-SEP-2024 EX NZD 17.21	1,681	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/12/2022
FPHAX	OPTION EXPIRING 13-SEP-2023 EX NZD 14.91	1,615	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/12/2022
FPHAY	EMPLOYEE SHARE RIGHTS	478	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/01/2023
FPHAAC	PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	153	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/12/2022
FPHAAB	OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	481	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/12/2022
FPHAAD	EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	237		27/01/2023



			Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	
FPHAAE	EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	283	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	23/12/2022
FPHAAE	EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	274	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/01/2023

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

8/2/2023



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

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

283

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

23/12/2022

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 ESRs due to employee leaving the scheme.

ASX +Security Code and Description

FPHAAB : OPTION EXPIRING 04-SEP-2025 EX NZD 36.54

Unquoted +equity securities that have ceased

Number of securities that have ceased

481

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

27/12/2022

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 Options due to employee leaving the scheme.

ASX +Security Code and Description

FPHAZ : PERFORMANCE SHARE RIGHTS EXPIRING 11-SEP-2024

Unquoted +equity securities that have ceased



Number of securities that have ceased

531

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

27/12/2022

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 PSRs due to employee leaving the scheme.

ASX +Security Code and Description

FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025

Unquoted +equity securities that have ceased

Number of securities that have ceased

153

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

27/12/2022

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 PSRs due to employee leaving the scheme.

ASX +Security Code and Description

FPHAX : OPTION EXPIRING 13-SEP-2023 EX NZD 14.91

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,615

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

27/12/2022

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 Options due to employee leaving the scheme.

ASX +Security Code and Description

FPHAAA : OPTION EXPIRING 11-SEP-2024 EX NZD 17.21

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,681

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

27/12/2022

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 Options 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

237

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

27/1/2023

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

274

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

27/1/2023

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

FPHAY : EMPLOYEE SHARE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

478

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

27/1/2023

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	579,320,205

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	250,642
FPHAAA : OPTION EXPIRING 11-SEP-2024 EX NZD 17.21	793,399
FPHAX : OPTION EXPIRING 13-SEP-2023 EX NZD 14.91	185,969
FPHAY : EMPLOYEE SHARE RIGHTS	163,892
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	914,977
FPHAAI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	403,282
FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	128,751
FPHAAB : OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	405,791
FPHAAD : EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	57,432
FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	76,826
FPHA AF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69	455,894
FPHAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	159,553



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.