



## Announcement Summary

**Entity name**

FISHER &amp; PAYKEL HEALTHCARE CORPORATION LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday March 07, 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	571	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/02/2023
FPHAZ	PERFORMANCE SHARE RIGHTS EXPIRING 11-SEP-2024	1,139	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/03/2023
FPHAAA	OPTION EXPIRING 11-SEP-2024 EX NZD 17.21	3,606	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/03/2023
FPHAAA	OPTION EXPIRING 11-SEP-2024 EX NZD 17.21	1,805	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/02/2023
FPHAY	EMPLOYEE SHARE RIGHTS	175	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/02/2023
FPHAY	EMPLOYEE SHARE RIGHTS	372	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/03/2023
FPHAAH	OPTION EXPIRING 16-JAN-2026 EX NZD 19.63	5,713		01/03/2023



			Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	
FPHAAH	OPTION EXPIRING 16-JAN-2026 EX NZD 19.63	462	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/02/2023
FPHAAI	PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	204	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/02/2023
FPHAAI	PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	2,518	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/03/2023
FPHAAC	PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	292	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/02/2023
FPHAAC	PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	669	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/03/2023
FPHAAB	OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	2,107	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/03/2023
FPHAAB	OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	919	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/02/2023
FPHAAD	EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	192	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/03/2023
FPHAAF	OPTION EXPIRING 08-JAN-2027 EX NZD32.69	2,905	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/03/2023
FPHAAF		698		01/02/2023



	OPTION EXPIRING 08-JAN-2027 EX NZD32.69		Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	
FPHAAG	PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	1,017	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/03/2023
FPHAAG	PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	245	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/02/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**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**

7/3/2023



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

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**ASX +Security Code and Description**

FPHAY : EMPLOYEE SHARE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

175

**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**

1/2/2023

**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.

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**ASX +Security Code and Description**

FPHAAI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

204

**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**

1/2/2023

**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 PSRs due to employee leaving the scheme.

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**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**

571

**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**

1/2/2023

**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 PSRs due to employee leaving the scheme.

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**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**

292

**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**

1/2/2023

**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 PSRs due to employee leaving the scheme.

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**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**

3,606

**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**

1/3/2023

**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 Options due to employee leaving the scheme.

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**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**

2,107

**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**

1/3/2023

**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 Options due to employee leaving the scheme.

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**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**

669

**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**

1/3/2023

**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 PSRs due to employee leaving the scheme.

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**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**

192

**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**

1/3/2023

**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.

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**ASX +Security Code and Description**

FPHAAF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

2,905

**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**

1/3/2023

**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 Options due to employee leaving the scheme.

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**ASX +Security Code and Description**

FPHAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

1,017

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Is the entity paying any consideration for the cessation?**





**Date of cessation**

☒ No

1/3/2023

**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**

FPHAAH : OPTION EXPIRING 16-JAN-2026 EX NZD 19.63

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

5,713

**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**

1/3/2023

**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 Options due to employee leaving the scheme.

**ASX +Security Code and Description**

FPHAAI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

2,518

**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**

1/3/2023

**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 PSRs 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**

372

**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**

1/3/2023

**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.

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**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**

1,139

**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**

1/3/2023

**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 PSRs due to employee leaving the scheme.

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**ASX +Security Code and Description**

FPHAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

245



**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**

1/2/2023

**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 PSRs due to employee leaving the scheme.

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**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**

1,805

**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**

1/2/2023

**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 Options due to employee leaving the scheme.

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**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**

919

**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**

1/2/2023

**Is the entity paying any consideration for the cessation?**

☒ No



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**Any other information the entity wishes to notify to ASX about the cessation?**

Lapse of Options due to employee leaving the scheme.

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**ASX +Security Code and Description**

FPHAAF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

698

**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**

1/2/2023

**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 Options due to employee leaving the scheme.

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**ASX +Security Code and Description**

FPHAAH : OPTION EXPIRING 16-JAN-2026 EX NZD 19.63

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

462

**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**

1/2/2023

**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 Options 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	579,342,505

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
FPHAZ : PERFORMANCE SHARE RIGHTS EXPIRING 11-SEP-2024	249,463
FPHAAA : OPTION EXPIRING 11-SEP-2024 EX NZD 17.21	789,669
FPHAX : OPTION EXPIRING 13-SEP-2023 EX NZD 14.91	182,798
FPHAY : EMPLOYEE SHARE RIGHTS	163,823
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	908,802
FPHAAI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	400,560
FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	127,943
FPHAAB : OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	403,246
FPHAAD : EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	57,477
FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	77,383
FPHAAF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69	452,291
FPHAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	158,291



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.