



## Announcement Summary

**Entity name**

FISHER &amp; PAYKEL HEALTHCARE CORPORATION LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Thursday March 30, 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	113	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	03/03/2023
FPHAAA	OPTION EXPIRING 11-SEP-2024 EX NZD 17.21	355	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	03/03/2023
FPHAAH	OPTION EXPIRING 16-JAN-2026 EX NZD 19.63	507	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	03/03/2023
FPHAAI	PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	224	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	03/03/2023
FPHAAC	PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	66	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	03/03/2023
FPHAAB	OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	209	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	03/03/2023
FPHAAD	EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	182		20/03/2023



			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	332	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	20/03/2023
FPHAAF	OPTION EXPIRING 08-JAN-2027 EX NZD32.69	223	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	03/03/2023
FPHAAG	PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	78	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	03/03/2023

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

30/3/2023



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

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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**

113

**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**

3/3/2023

**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**

FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

66

**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**

3/3/2023

**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**

78

**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**

3/3/2023

**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**

FPHAAI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

224

**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**

3/3/2023

**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**

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

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

355

**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**

3/3/2023

**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**

209

**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**

3/3/2023

**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**

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

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

223

**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**

3/3/2023

**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**

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



**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

507

**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**

3/3/2023

**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**

FPHAAD : EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

182

**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**

20/3/2023

**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**

FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

332

**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

20/3/2023

**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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## 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	579,344,017

**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	249,350
FPHAAA : OPTION EXPIRING 11-SEP-2024 EX NZD 17.21	789,314
FPHAX : OPTION EXPIRING 13-SEP-2023 EX NZD 14.91	179,177
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	908,295
FPHAAI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	400,336
FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	127,877
FPHAAB : OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	403,037
FPHAAD : EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	57,295
FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	77,051
FPHAAF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69	452,068
FPHAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	158,213



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.