



Announcement Summary

Entity name

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday May 11, 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	1,947	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	04/05/2023
FPHAAA	OPTION EXPIRING 11-SEP-2024 EX NZD 17.21	6,163	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	04/05/2023
FPHAY	EMPLOYEE SHARE RIGHTS	1,163	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	04/05/2023
FPHAAH	OPTION EXPIRING 16-JAN-2026 EX NZD 19.63	4,940	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	04/05/2023
FPHAAI	PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	2,177	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	04/05/2023
FPHAAC	PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	963	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	04/05/2023
FPHAAB	OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	3,036		04/05/2023



			Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	
FPHAAD	EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	517	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	04/05/2023
FPHA AE	EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	598	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	04/05/2023
FPHA AF	OPTION EXPIRING 08-JAN-2027 EX NZD32.69	3,337	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	04/05/2023
FPHA AG	PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	1,168	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	04/05/2023

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

11/5/2023



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

517

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

4/5/2023

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

598

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

4/5/2023

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

1,163

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

4/5/2023

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

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

Unquoted +equity securities that have ceased

Number of securities that have ceased

6,163

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

4/5/2023

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

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

Unquoted +equity securities that have ceased

Number of securities that have ceased

3,036

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

4/5/2023

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

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

Unquoted +equity securities that have ceased

Number of securities that have ceased

3,337

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

4/5/2023

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

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

Unquoted +equity securities that have ceased

Number of securities that have ceased

4,940

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

4/5/2023

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

FPHAZ : PERFORMANCE SHARE RIGHTS EXPIRING 11-SEP-2024



Unquoted +equity securities that have ceased

Number of securities that have ceased

1,947

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

4/5/2023

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

FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025

Unquoted +equity securities that have ceased

Number of securities that have ceased

963

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

4/5/2023

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

FPHAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,168

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

4/5/2023

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

FPHAAI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,177

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

4/5/2023

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.



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	579,382,832

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	247,001
FPHAAA : OPTION EXPIRING 11-SEP-2024 EX NZD 17.21	781,878
FPHAX : OPTION EXPIRING 13-SEP-2023 EX NZD 14.91	131,366
FPHAY : EMPLOYEE SHARE RIGHTS	162,660
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	903,355
FPHAAI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	398,159
FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	126,914
FPHAAB : OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	400,001
FPHAAD : EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	56,778
FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	76,453
FPHAAF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69	448,731
FPHAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	157,045



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.