



Announcement Summary

Entity name

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday September 05, 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
FPHAAH	OPTION EXPIRING 16-JAN-2026 EX NZD 19.63	877	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/08/2023
FPHAAI	PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	387	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/08/2023
FPHAAC	PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	113	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/08/2023
FPHAAB	OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	355	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/08/2023
FPHAAF	OPTION EXPIRING 08-JAN-2027 EX NZD32.69	386	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/08/2023
FPHAAG	PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	135	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/08/2023

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

5/9/2023



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

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

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

31/8/2023

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

386

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

31/8/2023

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

FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025

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

31/8/2023

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**

135

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

31/8/2023

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

FPHAAI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025

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

387

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

31/8/2023

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

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

Unquoted +equity securities that have ceased

Number of securities that have ceased

877

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

31/8/2023

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)

ASX +security code and description	Total number of +securities on issue
FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	581,705,049

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	245,398
FPHAAA : OPTION EXPIRING 11-SEP-2024 EX NZD 17.21	776,805
FPHAX : OPTION EXPIRING 13-SEP-2023 EX NZD 14.91	40,436
FPHAY : EMPLOYEE SHARE RIGHTS	160,734
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	898,395
FPAAAI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	395,972
FPAAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	126,210
FPAAAB : OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	397,783
FPAAAD : EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	56,038
FPAAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	75,334
FPAAAF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69	445,946
FPAAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	156,070



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.