



Announcement Summary

Entity name

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday April 18, 2024

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	1,226	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	18/02/2024
FPHAY	EMPLOYEE SHARE RIGHTS	583	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	03/03/2024
FPHAY	EMPLOYEE SHARE RIGHTS	874	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	05/03/2024
FPHAY	EMPLOYEE SHARE RIGHTS	834	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	07/03/2024
FPHAY	EMPLOYEE SHARE RIGHTS	181	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	13/03/2024
FPHAY	EMPLOYEE SHARE RIGHTS	987	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	15/03/2024
FPHAY	EMPLOYEE SHARE RIGHTS	826		01/02/2024



			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	3,761	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	18/02/2024
FPHAAI	PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	1,658	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	18/02/2024
FPHAAC	PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	639	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	18/02/2024
FPHAAB	OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	2,014	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	18/02/2024
FPHAAJ	EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026	569	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	03/03/2024
FPHAAJ	EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026	1,119	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	05/03/2024
FPHAAJ	EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026	731	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	07/03/2024
FPHAAJ	EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026	286	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	13/03/2024
FPHAAJ	EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026	1,042	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	15/03/2024
FPHAAJ	EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026	411		01/02/2024



			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	557	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	03/03/2024
FPHAAE	EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	412	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	07/03/2024
FPHAAE	EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	453	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	15/04/2024
FPHAAE	EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	137	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/02/2024
FPHAAF	OPTION EXPIRING 08-JAN-2027 EX NZD32.69	2,073	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	18/02/2024
FPHAAG	PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	726	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	18/02/2024

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

18/4/2024



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

2,014

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

18/2/2024

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

FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024

Unquoted +equity securities that have ceased

Number of securities that have ceased

557

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

3/3/2024

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

412

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**

7/3/2024

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**

453

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

15/4/2024

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

FPHAAJ : EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026

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

569

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

3/3/2024

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

FPHAAJ : EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026

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

1,119



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

5/3/2024

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

FPHAAJ : EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026

Unquoted +equity securities that have ceased

Number of securities that have ceased

731

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

7/3/2024

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

FPHAAJ : EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026

Unquoted +equity securities that have ceased

Number of securities that have ceased

286

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

13/3/2024

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

FPHAAJ : EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026

Unquoted +equity securities that have ceased

**Number of securities that have ceased**

1,042

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

15/3/2024

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**

583

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

3/3/2024

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**

874

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

5/3/2024

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

834

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

7/3/2024

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

181

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

13/3/2024

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

987

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

15/3/2024

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

FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025

Unquoted +equity securities that have ceased

Number of securities that have ceased

639

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

18/2/2024

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

FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024

Unquoted +equity securities that have ceased

Number of securities that have ceased

137

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

1/2/2024

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

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

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,073

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

18/2/2024

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

FPHAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026

Unquoted +equity securities that have ceased

Number of securities that have ceased

726

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

18/2/2024

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

3,761

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

18/2/2024

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

1,658

**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

18/2/2024

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

FPHAAJ : EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026

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

411

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

1/2/2024

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**

826

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

1/2/2024

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

FPHAZ : PERFORMANCE SHARE RIGHTS EXPIRING 11-SEP-2024

Unquoted +equity securities that have ceased



Number of securities that have ceased

1,226

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

18/2/2024

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:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

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	583,979,696

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	242,824
FPHAY : EMPLOYEE SHARE RIGHTS	152,057
FPHAAH : OPTION EXPIRING 16-JAN-2026 EX NZD 19.63	890,905
FPHAAI : PERFORMANCE SHARE RIGHTS EXPIRING 03-OCT-2025	392,670
FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	124,767
FPHAAB : OPTION EXPIRING 04-SEP-2025 EX NZD 36.54	393,238
FPHAAJ : EMPLOYEE SHARE RIGHTS EXPIRING 12-SEP-2026	167,281
FPHAAK : PERFORMANCE SHARE RIGHTS EXPIRING 12-OCT-2026	398,559
FPHAAL : OPTION EXPIRING 25-JAN-2027 NZD 21.96	915,742
FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	71,139
FPHAAF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69	438,632
FPHAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	153,509

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.

