

Stock Exchange Announcement

STOCK EXCHANGE LISTINGS: NEW ZEALAND (FPH), AUSTRALIA (FPH)

NOTIFICATION OF ISSUE OF SECURITIES

Auckland, New Zealand, 21 December 2016 - Fisher & Paykel Healthcare Corporation Limited (NZX:FPH, ASX:FPH) advises that the following additional securities were issued pursuant to the company's Dividend Reinvestment Plan. The issue of shares under the Plan was approved by the Board on 29 October 2015.

(a)	Class of Security	Ordinary Shares
	ISIN	NZFAPE0001S2
(b)	Number Issued	686,514
(c)	Issue Price	\$8.2541
(d)	Payment terms	Cash Payment
(e)	Amount Paid up	In Full
(f)	Percentage of total class issued	0.12113%
(g)	Reason for issue	Issue of shares under the Dividend Reinvestment Plan
(h)	Authority for issue	Directors' resolution
(i)	Terms of Issue	The shares rank pari passu with the existing ordinary shares
(j)	Total number of securities after issue	567,444,703
(l)	Date of issue	21 December 2016

This advice is given under Listing Rule 7.12.1.

Ends

Contact: Tony Barclay, Company Secretary on +64 9 574 0119. For more information about the company visit our website www.fphcare.com