

**RECEIVING SHAREHOLDER COMMUNICATIONS
(Section 209 Notice)**

As a Fisher & Paykel Healthcare Corporation Limited shareholder you receive a number of communications from us. However, in accordance with New Zealand and Australian legal requirements, we are not required to automatically mail to you printed copies of the Annual Report or Half Year Report.

This year the company has decided not to take up the option to prepare a Concise Annual Report.

Fisher & Paykel Healthcare's Annual Report for the year ended 31 March 2014 is now available on our website and our Half Year Report for the six months ending 30 September 2014 will be available on our website around 18 December 2014. You can obtain copies of these reports at <http://www.fphcare.com/investor/annual-interim-reports/>.

Notwithstanding that these reports are available electronically, you have the right, upon request, to receive a printed copy of the Annual Report and the next Half Year Report (when available), free of charge.

If you wish to receive a printed copy of these reports, please tick the box below and return this form within 15 business days of receiving this form.

Please see the appendix on the reverse for Fisher & Paykel Healthcare's substantial security holder disclosures.

☐ **I/We would like to receive a printed copy of the Fisher & Paykel Healthcare Corporation Limited Annual and Half Year Reports**

If you do not currently receive your Fisher & Paykel Healthcare investor communications electronically, we would like to take this opportunity to encourage you to please elect to do so by providing your email address details in the box below. It keeps costs down, delivery to you is faster and it is better for the environment.

I/We wish to receive all Fisher & Paykel Healthcare shareholder communications electronically (by email) where possible at my / our email address as stated below:

Please return the form to our registry, Link Market Services in any of the following ways:

SCAN & EMAIL TO: operations@linkmarketservices.com
(please put "FPH Annual Report" in the subject line for easy identification)

FAX TO: +64 9 375 5990

MAIL: Please insert this entire page in an envelope, affix the necessary postage and mail to Link Market Services, PO Box 91976, Victoria Street West, Auckland 1142, New Zealand.

DELIVER: Level 7, Zurich House, 21 Queen Street, Auckland 1010, New Zealand.

PLEASE CONTACT LINK MARKET SERVICES BY EMAIL, FAX (AS ABOVE)
OR PHONE +64 9 375 5998 IF YOU HAVE ANY QUESTIONS REGARDING THIS NOTICE.

APPENDIX 1

Substantial Security Holders

As at 23 May 2014, the substantial security holders in ordinary shares (being the only class of listed voting securities) of Fisher & Paykel Healthcare Corporation Limited and their relevant interests are noted below. The total number of ordinary shares (being the only class of listed voting securities) of Fisher & Paykel Healthcare Corporation Limited as at that date was 551,141,590.

SUBSTANTIAL SECURITY HOLDERS	DATE OF NOTICE	NUMBER OF ORDINARY SHARES	% OF ORDINARY SHARES ON ISSUE AS AT 23 MAY 2014
The Capital Group Companies, Inc	19 February 2014	35,608,934	6.46%