

Stock Exchange Announcement

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

DIVIDEND REINVESTMENT PLAN STRIKE PRICE AND AUD FX RATE FOR FINAL DIVIDEND

Auckland, New Zealand, 30 June 2014 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) advises that the strike price for the dividend reinvestment plan (DRP) operating in respect of the dividend payable on Friday 4 July 2014 has been set at NZ\$4.4924 per share. The strike price is inclusive of the 3% discount and is calculated as 97% of the volume weighted average sale price for an ordinary share calculated on all price setting trades of shares which took place through the NZSX over a period of 5 trading days immediately following the dividend record date of 20 June 2014.

Shareholders who have elected to participate in the DRP reinvest their dividends to receive additional shares, rather than cash. The number of Fisher & Paykel Healthcare shares to which participants are entitled is calculated by multiplying the net dividend per share by the number of that participant's participating shares and then dividing that number by the issue price of NZ\$4.4924.

The company also advises that the foreign exchange rate used for the payment of the dividend on 4 July 2014 to Australian investors in AUD has been set at 0.9291.

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

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