

Stock Exchange Announcement

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

2014 NOTICE OF ANNUAL MEETING AND PROXY FORM

Auckland, New Zealand, 4 July 2014 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) has provided a copy of its Notice of Annual Shareholders' Meeting 2014 which will be held at the Guineas Ballroom, Ellerslie Event Centre, Auckland, New Zealand on Wednesday 20 August 2014 commencing at 2.00pm (NZST).

The attached Notice of Meeting and Proxy Form are being mailed to shareholders today. An electronic copy of these documents will also be available on the Company's website, <http://www.fphcare.com/investor/shareholder-meetings/>

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

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