

Stock Exchange Announcement

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

NOTIFICATION OF ISSUE OF SECURITIES

Auckland, New Zealand, 4 July 2014 - Fisher & Paykel Healthcare Corporation Limited (NZSX: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, inclusive of a 3% discount, was approved by the Board on 25 May 2010.

(a)	Class of Security	Ordinary Shares
	ISIN	NZFAPE0001S2
(b)	Number Issued	715,801
(c)	Issue Price	\$4.4924
(d)	Payment terms	Cash Payment
(e)	Amount Paid up	In Full
(f)	Percentage of total class issued	0.12902%
(g)	Reason for issue	Further 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	555,522,002
(l)	Date of issue	4 July 2014

This advice is given under Listing Rule 7.12.1.

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

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