

Stock Exchange Announcement

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

NOTIFICATION OF ISSUE OF SECURITIES

Auckland, New Zealand, 9 February 2015 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) advises that the following securities were issued pursuant to the Company's North American employees accepting an offer to participate in the Fisher & Paykel Healthcare Corporation Limited Employee Stock Purchase Plan (the plan). The issue of shares under the Plan was approved by the Board on 26 June 2014.

(a)	Class of security	Ordinary shares
	ISIN	NZFAPE0001S2
(b)	Number issued	3,149
(c)	Issue price	\$4.0378
(d)	Payment terms	Cash payment
(e)	Amount paid up	In full
(f)	Percentage of total class issued	0.00056%
(g)	Reason for issue	Issue of shares under the Employee Stock Purchase 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	557,863,251
(l)	Date of issue	9 February 2015

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