

Disclosure of ceasing to have substantial holding

Section 279, Financial Markets Conduct Act 2013

Note: This form must be completed in accordance with the instructions at the end of the form.

To New Zealand Stock Exchange and Australian Stock Exchange
and

To Fisher & Paykel Healthcare Limited

Date this disclosure made: 1 June 2015

Date last disclosure made: 18 May 2015

Date on which substantial holding ceased: 29 May 2015

Substantial product holder(s) giving disclosure

Full name(s): The Capital Group Companies, Inc.

Summary of previous substantial holding

Class of quoted voting products: Ordinary Shares (FPH)

Summary for The Capital Group Companies, Inc.

For **last** disclosure,—

(a) total number held in class: 30,358,664

(b) total in class: 557,976,705

(c) total percentage held in class: 5.441%

For current holding **after** ceasing to have substantial holding,—

(a) total number held in class: 25,816,549

(b) total in class: 557,982,839

(c) total percentage held in class: 4.627%

Details of transactions and events giving rise to ceasing of substantial holding

Details of the transactions or other events requiring disclosure: On 29 May 2015, a total of 2,550,000 shares were sold on-market. See details below.

Asset Description	Activity	Transaction Type	Currency	Price	Shares
FISHER & PAYKEL HEALTHCARE CORP	29-May-2015	Sell	NZD	6.6029	(1,400,000)
FISHER & PAYKEL HEALTHCARE CORP	29-May-2015	Sell	NZD	6.6661	(1,150,000)

Additional information

Address(es) of substantial product holder(s): 333 South Hope Street, 55th Floor, Los Angeles, California, 90071, USA

Contact details: Vivien Tan, +213.615.0469, GRGroup@capgroup.com

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: not applicable

Certification

I, Vivien Tan, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.