

Fisher & Paykel

HEALTHCARE

Fisher & Paykel Healthcare Limited
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ASX ANNOUNCEMENT

4 September 2015

The Manager
Company Announcements office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW

Dear Sir

LAPSE OF EMPLOYEE SHARE OPTIONS

Fisher & Paykel Healthcare Corporation Limited advises that options issued on 3 September 2010 under the Fisher & Paykel Healthcare 2003 Share Option Plan lapsed pursuant to their terms without exercise. The following unlisted securities remain on issue:

ASX Code	Security Description	Number Remaining
FPHAF	Unlisted performance share rights	575,370
FPHAD	Unlisted performance share rights	555,610
FPHAU	Unlisted performance share rights	207,740
FPHAE	Unlisted options	1,507,610
FPHAC	Unlisted options	2,081,020
FPHAS	Unlisted options	3,046,500
FPHAW	Unlisted options	195,000
FPHAA	Unlisted options	2,494,974

We confirm that the following unlisted securities have now lapsed:

ASX Code	Security Description	Number Lapsed	Number Remaining
FPHAB	Unlisted options	9,000	Nil

Yours faithfully

PP


Tony Barclay
Company Secretary