

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED
ABN	098 026 281

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MICHAEL GRENFELL DANIELL
Date of last notice	23 December 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	i) 03/09/2015 ii) 08/09/2015 iii) 08/09/2015
No. of securities held prior to change	<ul style="list-style-type: none">• Daniell Family Trust – 769,109 Trustee & Beneficiary• Michael Grenfell Daniell – 115,770 ordinary shares• Michael Grenfell Daniell – 750,00 options to acquire ordinary shares• Michael Grenfell Daniell – 110,000 Performance Share Rights <p><i>Note: Ordinary shares held by Fisher & Paykel Healthcare Employee Share Purchase Trustee Limited (of which Michael Grenfell Daniell is a director) will no longer be disclosed following the determination by the company that such holding does not constitute a notifiable interest for Michael Grenfell Daniell</i></p>

+ See chapter 19 for defined terms.

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Class	Ordinary Shares, Options and Performance Share Rights
Number acquired	i) 30,000 shares ii) 80,000 options iii) 30,000 Performance Share Rights
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i) \$Nil ii) \$Nil iii) \$Nil
No. of securities held after change	<ul style="list-style-type: none"> • Daniell Family Trust – 769,109 Trustee & Beneficiary • Michael Grenfell Daniell – 145,770 ordinary shares • Michael Grenfell Daniell – 830,000 options to acquire ordinary shares • Michael Grenfell Daniell – 110,000 Performance Share Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	i) Exercise of 30,000 Performance Share Rights under the Company's Performance Share Rights Scheme ii) Issue of 80,000 options to acquire ordinary shares. iii) Issue of 30,000 Performance Share Rights.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.