

Stock Exchange Announcement

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

NOTIFICATION OF ISSUE OF SECURITIES

Auckland, New Zealand 11 September 2015 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) advises that the Board had determined to issue, with effect from today, options to acquire 35,480 ordinary shares in the Company to selected senior employees. The details of the issue are set out below:

Table 1

(a)	Class of Security:	Unlisted Options to acquire ordinary shares in the Company ("Options") issued under the Fisher & Paykel Healthcare 2003 Share Option Plan (the "Option Plan") as amended by the French Share Option sub-plan.
	ISIN:	N/A
(b)	Number Issued:	35,480
(c)	Nominal value:	There is no nominal value for the Options.
	Issue Price:	No amount is payable for the grant of Options.
		The Options have an exercise price of \$7.23 per share.
(d)	Payment terms:	N/A
(e)	Amount Paid up:	N/A
(f)	Percentage of total class issued:	The Company has a total of 560,684,664 ordinary shares and 10,347,517 Options and 1,712,410 PSRs on issue. Following the issue, the Company will have a total of 560,684,664 ordinary shares and 10,382,997 Options and 1,712,410 PSRs on issue. 35,480 Options to acquire ordinary shares represent approximately 0.00633% of the ordinary shares on issue.
(g)	Reason for issue:	Issue of Options under the Option Plan to incentivise senior employees to grow the share price of the Company and to attract, motivate and retain key employees.
(h)	Authority for issue:	Directors' resolution dated 27 August 2015.
(i)	Terms of Issue:	The Options will be issued on the terms of the Option Plan (as amended by the French Share Option sub-plan) in the form approved by the Board.
(j)	Total number of securities after issue:	10,382,997 Options
(l)	Date of issue:	11 September 2015

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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