

MARKET RELEASE

17 June 2016

Fisher and Paykel Healthcare Limited

CHANGE OF ADMISSION CATEGORY

From the commencement of trading on Monday, 20 June 2016, the ASX admission category of Fisher and Paykel Healthcare Limited (the "Company") will be changed to "ASX Foreign Exempt Listing" under listing rule 18.9.

As an ASX Foreign Exempt Listing, the Company is primarily regulated by the listing rules of its home exchange (being the NZX Main Board (NZSX)) and is exempt from complying with most of ASX's Listing Rules.

Security Code: FPH

Lisa Banh

Senior Adviser, Listings Compliance