

Stock Exchange Announcement

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

NOTIFICATION OF ISSUE OF SECURITIES

Auckland, New Zealand, 27 September 2016 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) advises that the following securities were issued pursuant to the Company's 2013 issue of Performance Share Rights (PSRs) under the Fisher & Paykel Healthcare Performance Share Rights Plan. The issue of shares under the PSR plan was approved by the Board on 27 August 2013.

(a) Class of security	Ordinary shares
ISIN	NZFAPE0001S2
(b) Number issued	3,750
(c) Issue price	PSRs: \$nil
(d) Payment terms	Nil refer (g) below
(e) Amount paid up	In full
(f) Percentage of total class issued	0.00066%
(g) Reason for issue	Employees exercising PSRs issued under the 2013 issue of the Fisher & Paykel Healthcare Performance Share Rights Plan. 3,750 PSRs were exercised on 27 September 2016 and 3,750 shares were issued.
(h) Authority for issue	Directors' resolution
(i) Terms of issue	The shares rank pari passu with the existing ordinary shares.
(j) Total number of securities after issue	566,592,970
(l) Date of issue	27 September 2016

This advice is given under Listing Rule 7.12.1.

Ends

Contact: Tony Barclay, Company Secretary on +64 9 574 0119. For more information about the company visit our website www.fphcare.com