

Stock Exchange Announcement

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

NOTIFICATION OF ISSUE OF SECURITIES

Auckland, New Zealand, 11 January 2017 - Fisher & Paykel Healthcare Corporation Limited (NZX:FPH, ASX:FPH) advises that the following securities were issued pursuant to the Company's 2013 issue of options under the Fisher & Paykel Healthcare 2003 Share Option Plan. The issue of options and shares under the Plan were approved by the Board on 27 August 2013.

(a)	Class of security	Ordinary shares
	ISIN	NZFAPE0001S2
(b)	Number issued	4,410
(c)	Issue price	\$3.57
(d)	Payment terms	Refer (g) below
(e)	Amount paid up	In full
(f)	Percentage of total class issued	0.00078%
(g)	Reason for issue	4,410 shares were issued to an employee exercising options issued under the 2013 issue of the Fisher & Paykel Healthcare 2003 Share Option Plan.
(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	567,449,113
(l)	Date of issue	11 January 2017

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