Stock Exchange Announcement

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

NOTIFICATION OF ISSUE OF SECURITIES

Auckland, New Zealand, 26 January 2017 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) advises that the following securities were issued pursuant to the Company's 2012 and 2013 issue of options under the Fisher & Paykel Healthcare 2003 Share Option Plan. The issue of options and shares under the Option Plan was approved by the Board on 22 August 2012 and 27 August 2013 respectively.

(a)	Class of security	Ordinary shares
	ISIN	NZFAPE0001S2
(b)	Number issued	2,872
(c)	Issue price	$2.06 (1,935 shares); $3.57 (937 shares)
(d)	Payment terms	Nil refer (g) below
(e)	Amount paid up	In full
(f)	Percentage of total class issued	0.00051%
(g)	Reason for issue	Employee cancelling options issued under the 2012 and 2013 issue of the Fisher & Paykel Healthcare 2003 Share Option Plan. 4,040 options were cancelled on 26 January 2017 pursuant to the Cancellation Offer approved by shareholders at the ASM held on 12 August 2004. 2,872 shares were issued in consideration of the cancellation of the options and are equal in value to the gain on the options (such gain being calculated based on exercise prices of $2.06 and $3.57).
(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	567,455,856
(l)	Date of issue	26 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