

## Stock Exchange Announcement

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

### NOTIFICATION OF ISSUE OF SECURITIES

Auckland, New Zealand, 6 March 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 respectively.

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|--|---|
| (a) Class of security                      | Ordinary shares   |
| ISIN                                       | NZFAPE0001S2  |
| (b) Number issued                          | 3,220   |
| (c) Issue price                            | \$3.57 (3,220 shares)   |
| (d) Payment terms                          | Refer (g) below   |
| (e) Amount paid up                         | In full   |
| (f) Percentage of total class issued       | 0.00057%  |
| (g) Reason for issue                       | 3,220 shares were issued to an employee exercising options issued under the 2013 issue of the Fisher & Paykel Healthcare 2003 Share Option Plan based on exercise prices of \$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 | 567,632,595   |
| (l) Date of issue                          | 6 March 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](http://www.fphcare.com)