

Stock Exchange Announcements

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

NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS

Auckland, New Zealand, 15 June 2017 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) advises that its 2017 Annual Shareholders' Meeting will be held at the Newmarket Room, Ellerslie Event Centre, Auckland, New Zealand on Thursday 24 August 2017 commencing at 2.00pm (NZST).

In respect of its 2017 Annual Shareholders' Meeting, Fisher & Paykel Healthcare Corporation Limited advises that the closing date for director nominations is 30 June 2017.

Nominations should be addressed to:

The Company Secretary
Fisher & Paykel Healthcare Corporation Limited
PO Box 14348
Panmure, Auckland 1741
New Zealand

Contact: Ed Timmins, General Counsel and Company Secretary on +64 9 574 0164. For more information about the company visit our website www.fphcare.com

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