

Stock Exchange Announcement

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

2017 NOTICE OF ANNUAL MEETING AND VOTING FORM

Auckland, New Zealand, 7 July 2017 - Fisher & Paykel Healthcare Corporation Limited has provided a copy of its Notice of Annual Shareholders' Meeting 2017 which will be held at the Newmarket Room, Ellerslie Event Centre, Auckland, New Zealand on Thursday 24 August 2017 commencing at 2.00pm (NZST).

The attached Notice of Meeting and Voting Form are being mailed to shareholders today. An electronic copy of these documents will also be available on the company's website, <https://www.fphcare.co.nz/asm/>

About Fisher & Paykel Healthcare

Fisher & Paykel Healthcare is a leading designer, manufacturer and marketer of products and systems for use in respiratory care, acute care, surgery and the treatment of obstructive sleep apnea. The company's products are sold in more than 120 countries worldwide. For more information about the company, visit our website www.fphcare.com.

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