

Stock Exchange Announcement

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

NOTIFICATION OF ISSUE OF SECURITIES

Auckland, New Zealand, 12 July 2017 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) advises that the following securities were issued to the trustee of the Fisher & Paykel Healthcare Employee Share Scheme.

(a) Class of Security	Ordinary Shares
ISIN	NZFAPE0001S2
(b) Number Issued	139,133
(c) Issue Price	NZD\$8.92
(d) Payment terms	Cash Payment
(e) Amount Paid up	In Full
(f) Percentage of total class issued	0.0244%
(g) Reason for issue	Issue of shares under the Fisher & Paykel Healthcare Employee Share Purchase Scheme for those New Zealand employees accepting an offer to participate in the scheme, in accordance with the terms of the scheme as set out in the Trust Deed dated 1 November 2001
(h) Authority for issue	Board resolution dated 29 March 2017
(i) Terms of issue	The shares rank pari passu with the existing ordinary shares
(j) Total number of securities after issue	569,299,549
(k) Date of issue	12 July 2017

This advice is given under Listing Rule 7.12.1.

Contact: Ed Timmins, Company Secretary on +64 9 574 0100. For more information about the Company visit www.fphcare.com.

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