

## Disclosure of beginning to have substantial holding

*Section 276, Financial Markets Conduct Act 2013*

**To** NZX  
and  
**To** Fisher & Paykel Healthcare Corporation Limited

Date this disclosure made: 12 July 2017

Date on which substantial holding began: 10 July 2017

### **Substantial product holder(s) giving disclosure**

Full name(s): Bennelong Funds Management Group Pty Ltd

### **Summary of substantial holding**

Class of quoted voting products: Ordinary Shares

Summary for Bennelong Funds Management Group Pty Ltd

For this disclosure, —

(a) total number held in class: 28,477,053

(b) total in class: 569,156,976

(c) total percentage held in class: 5.003%

### **Details of relevant interests**

Details for Bennelong Funds Management Group Pty Ltd

Nature of relevant interest(s): Investment Manager

For that relevant interest, —

<b>Class and number of Ordinary Shares</b>	<b>Percentage held in class</b>	<b>Holder of relevant Interest</b>	<b>Registered holder of securities</b>
5,801,284	1.019%	Bennelong Funds Management Group Pty Ltd	HSBC
13,474,595	2.367%	Bennelong Funds Management Group Pty Ltd	RBC
1,483,639	0.261%	Bennelong Funds Management Group Pty Ltd	Citi
4,355,473	0.765%	Bennelong Funds Management Group Pty Ltd	NAB Asset Servicing
3,362,062	0.591%	Bennelong Funds Management Group Pty Ltd	BNP

**Details of transactions and events giving rise to substantial holding**

Details of the transactions or other events requiring disclosure:

		Consideration		
Holder of relevant Interest	Date of Acquisition	Cash	Non-cash	Class and number of securities
Bennelong Funds Management Group Pty Ltd	Various			28,477,053 Ordinary shares

**Additional information**

Address(es) of substantial product holder(s): Level 1, 9 Queen Street, Melbourne 3000 Australia

**Contact details:**

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Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: N/A

**Certification**

I, Jeffrey Phillips, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.