

Stock Exchange Announcement

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

NOTIFICATION OF ISSUE OF SECURITIES

Auckland, New Zealand, 23 August 2017 - Fisher & Paykel Healthcare Corporation Limited (NZSX: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 Option Plan was approved by the Board on 27 August 2013.

(a) Class of security	Ordinary shares
ISIN	NZFAP0001S2
(b) Number issued	5,350
(c) Issue price	\$3.57
(d) Payment terms	Nil refer (g) below
(e) Amount paid up	In full
(f) Percentage of total class issued	0.00094%
(g) Reason for issue	5,350 shares were issued to an employee exercising options issued under the 2013 issue of the Fisher & Paykel Healthcare 2003 Share Option Plan based on an exercise price 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	569,499,335
(l) Date of issue	23 August 2017

This advice is given under Listing Rule 7.12.1.

Ends

Contact: Edward Timmins, Company Secretary on +64 9 574 8564. For more information about the company visit our website www.fphcare.com