

Stock Exchange Announcement

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

NOTIFICATION OF ISSUE OF SECURITIES

Auckland, New Zealand 7 September 2017 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) advises that the Board had determined to issue, with effect from today, options to acquire 30,565 Ordinary Shares in the Company to selected senior employees. The details of the issue are set out below:

Table 1

(a)	Class of Security:	Unlisted Options to acquire Ordinary Shares in the Company ("Options") issued under the Fisher & Paykel Healthcare 2003 Share Option Plan (the "Option Plan") as amended by the French Share Option sub-plan.
	ISIN:	N/A
(b)	Number Issued:	30,565
(c)	Nominal value:	There is no nominal value for the Options.
	Issue Price:	No amount is payable for the grant of Options.
		The Options have an exercise price of \$11.81 per share.
(d)	Payment terms:	N/A
(e)	Amount Paid up:	N/A
(f)	Percentage of total class issued:	The Company has a total of 570,132,280 Ordinary Shares and 5,560,912 Options and 1,397,829 PSRs on issue. Following the issue, the Company will have a total of 570,132,280 Ordinary Shares, 5,591,477 Options and 1,397,829 PSRs on issue. 30,565 Options to acquire Ordinary Shares represent approximately 0.00536% of the Ordinary Shares on issue.
(g)	Reason for issue:	Issue of Options under the Option Plan to incentivise senior employees to grow the share price of the Company and to attract, motivate and retain key employees.
(h)	Authority for issue:	Directors' resolution dated 24 August 2017.
(i)	Terms of Issue:	The Options will be issued on the terms of the Option Plan (as amended by the French Share Option sub-plan) in the form approved by the Board.
(j)	Total number of securities after issue:	5,591,477 Options, 570,132,280 Ordinary Shares and 1,397,829 PSRs.
(l)	Date of issue:	7 September 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 our website www.fphcare.com

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