

Stock Exchange Announcement

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

NOTIFICATION OF ISSUE OF SECURITIES

Auckland, New Zealand, 26 September 2017 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) advises that the following securities were issued pursuant to the Company's 2014 issue of Performance Share Rights (PSRs). The issue of shares under the PSR plan was approved by the Board on 20 August 2014.

(a)	Class of security	Ordinary shares
	ISIN	NZFAPE0001S2
(b)	Number issued	12,190
(c)	Issue price	\$Nil
e(d)	Payment terms	Nil refer (g) below
(e)	Amount paid up	In full
(f)	Percentage of total class issued	0.00214%
(g)	Reason for issue	Employees exercising PSRs issued under the 2014 issue of the Fisher & Paykel Healthcare Performance Share Rights Plan. 12,190 PSRs were exercised on 26 September 2017 and 12,190 shares were issued.
(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	570,518,180
(l)	Date of issue	26 September 2017

This advice is given under Listing Rule 7.12.1.

Ends

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