

## Stock Exchange Announcement

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

### NOTIFICATION OF ISSUE OF SECURITIES

Auckland, New Zealand, 3 October 2017 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) advises that the following securities were issued pursuant to the Company's North American employees accepting an offer to participate in the Fisher & Paykel Healthcare Corporation Limited Employee Stock Purchase Plan (the plan). The issue of shares under the Plan was approved by the Board on 29 March 2017.

|     |                                        |                                                              |
|-----|----------------------------------------|--------------------------------------------------------------|
| (a) | Class of security                      | Ordinary shares                                              |
|     | ISIN                                   | NZFAPE0001S2                                                 |
| (b) | Number issued                          | 21,508                                                       |
| (c) | Issue price                            | \$9.7325                                                     |
| (d) | Payment terms                          | Cash payment                                                 |
| (e) | Amount paid up                         | In full                                                      |
| (f) | Percentage of total class issued       | 0.00377%                                                     |
| (g) | Reason for issue                       | Issue of shares under the Employee Stock Purchase Plan       |
| (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 | 570,557,716                                                  |
| (l) | Date of issue                          | 3 October 2017                                               |

This advice is given under Listing Rule 7.12.1.

Ends

Contact: Edward Timmins, Company Secretary on +64 9 574 0164. For more information about the company visit our website [www.fphcare.com](http://www.fphcare.com)