

## Disclosure of ceasing to have substantial holding

*Section 279, Financial Markets Conduct Act 2013*

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

Date this disclosure made: 4 December 2017

Date last disclosure made: 12 July 2017

Date on which substantial holding ceased: 1 December 2017

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

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

*Summary of previous substantial holding*

Class of quoted voting products: Ordinary Shares

Summary for for Bennelong Funds Management Group Pty Ltd

For **last** disclosure,—

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

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

(c) total percentage held in class: 5.0033%

For current holding **after** ceasing to have substantial holding,—

(a) total number held in class: 28,250,795

(b) total in class: 570,622,202

(c) total percentage held in class: 4.9509%

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

Details of the transactions or other events requiring disclosure:

Holder of relevant Interest	Date of Change	Consideration		Class and number of securities
		Cash	Non-cash	
Bennelong Funds Management Group Pty Ltd	Various			226,258 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.