

Stock Exchange Announcement

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

NOTIFICATION OF ISSUE OF SECURITIES

Auckland, New Zealand, 24 April 2018 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) advises that the following securities were issued pursuant to the Company's 2014 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 20 August 2014.

(a) Class of security	Ordinary Shares
ISIN	NZFAPE0001S2
(b) Number issued	840
(c) Issue price	\$4.88
(d) Payment terms	Nil refer (g) below
(e) Amount paid up	In full
(f) Percentage of total class issued	0.00015%
(g) Reason for issue	840 shares were issued to an employee exercising Options issued under the 2014 issue of the Fisher & Paykel Healthcare 2003 Share Option 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	571,309,883
(l) Date of issue	24 April 2018

This advice is given under Listing Rule 7.12.1.

Ends

Contact: Ed Timmins, Company Secretary on +64 9 574 0164. For more information about the company visit our website www.fphcare.com