

Stock Exchange Announcements

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

NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS

Auckland, New Zealand, 7 June 2018 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) advises that its 2018 Annual Shareholders' Meeting will be held at the Guineas Ballroom, Ellerslie Event Centre, Auckland, New Zealand on Thursday 23 August 2018 commencing at 2.00pm (NZST).

In respect of its 2018 Annual Shareholders' Meeting, Fisher & Paykel Healthcare Corporation Limited advises that the closing date for director nominations is 25 June 2018.

Nominations should be addressed to:

The Company Secretary
Fisher & Paykel Healthcare Corporation Limited
PO Box 14348
Panmure, Auckland 1741
New Zealand

Contact: Edward Timmins, Company Secretary on +64 9 574 0123. For more information about the company visit our website www.fphcare.com

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