

## Stock Exchange Announcement

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

### NOTIFICATION OF ISSUE OF SECURITIES

Auckland, New Zealand, 10 January 2019 - Fisher & Paykel Healthcare Corporation Limited (NZX:FPH, ASX:FPH) advises that the following securities were issued pursuant to the Company's 2015 issue of options under the Fisher & Paykel Healthcare 2003 Share Option Plan.

(a) Class of security	Ordinary shares
ISIN	NZFAPE0001S2
(b) Number issued	1,298
(c) Issue price	\$7.23
(d) Payment terms	Nil refer (g) below
(e) Amount paid up	In full
(f) Percentage of total class issued	0.00023%
(g) Reason for issue	Employee exercising 1,298 options granted in September 2015 under 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	573,622,930
(l) Date of issue	10 January 2019

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](http://www.fphcare.com)