

Disclosure of ceasing to have substantial holding

Section 279, Financial Markets Conduct Act 2013

To: New Zealand Stock Exchange
and

To: Fisher & Paykel Healthcare Corporation Limited

Date this disclosure made: 20 March 2019

Date last disclosure made: 14 March 2019

Date on which substantial holding ceased: 18 March 2019

Substantial product holder(s) giving disclosure

Full name(s): BlackRock, Inc. and related bodies corporate

Summary of previous substantial holding

Class of quoted voting products: ordinary shares

Summary for: Product holders listed in Appendix A

For **last** disclosure,—

(a) total number held in class: 28,690,165

(b) total in class: 573,684,725

(c) total percentage held in class: 5.001%

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

(a) total number held in class: 28,674,854

(b) total in class: 573,687,291

(c) total percentage held in class: 4.998%

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

Details of the transactions or other events requiring disclosure: Refer to Appendix B

Additional information

Address(es) of substantial product holder(s): Refer to Appendix A

Contact details: Maria Tricarico, Tel +1-302-797-3901, Email
maria.tricarico@blackrock.com

Nature of connection between substantial product holders: Refer to Appendix A

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: Not Applicable

Certification

I, Maria Tricarico, 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.

Appendix A

Holder of Relevant Interests	Total Held in Class				Nature of Association	Address
	Class	CCY	Number of Securities	%		
BlackRock (Netherlands) B.V.	ORD	NZD	112,701	0.020%	subsidiary of BlackRock Inc.	Rembrandt Tower, 17th floor Amstelplein Amsterdam Netherlands
BlackRock (Singapore) Limited	ORD	NZD	11,141	0.002%	subsidiary of BlackRock Inc.	20 Anson Road #18-01 079912 Singapore
BlackRock Advisors (UK) Limited	ORD	NZD	2,622,854	0.457%	subsidiary of BlackRock Inc.	12 Throgmorton Avenue. London, EC2N 2DL, United Kingdom
BlackRock Advisors, LLC	ORD	NZD	342,152	0.060%	subsidiary of BlackRock Inc.	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States
BlackRock Asset Management Canada Limited	ORD	NZD	353,534	0.062%	subsidiary of BlackRock Inc.	161 Bay Street, Suite 2500 Toronto, Ontario M5J 2S1 Canada
BlackRock Asset Management North Asia Limited	ORD	NZD	8,700	0.002%	subsidiary of BlackRock Inc.	16/F, Cheung Kong Center No. 2 Queen's Road Central Hong Kong
BlackRock Financial Management, Inc.	ORD	NZD	198,475	0.035%	subsidiary of BlackRock Inc.	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States
BlackRock Fund Advisors	ORD	NZD	9,636,194	1.680%	subsidiary of BlackRock Inc.	400 Howard Street San Francisco, CA, 94105 United States
BlackRock Institutional Trust Company, National Association	ORD	AUD	3,457	0.001%	subsidiary of BlackRock Inc.	1225 17th Street, Suite 300, Denver, CO 80202 (Colorado, USA)
BlackRock Institutional Trust Company, National Association	ORD	NZD	9,139,592	1.593%	subsidiary of BlackRock Inc.	1225 17th Street, Suite 300, Denver, CO 80202 (Colorado, USA)
BlackRock International Limited	ORD	NZD	230,175	0.040%	subsidiary of BlackRock Inc.	Exchange Place One, 1 Sempole Street, Edinburgh, EH3 8BL, United Kingdom (Scotland,
BlackRock Investment Management (Australia) Limited	ORD	AUD	1,378,442	0.240%	subsidiary of BlackRock Inc.	Level 26, 101 Collins Street Melbourne VIC 3000 Australia (Victoria, Australia)
BlackRock Investment Management (Australia) Limited	ORD	NZD	190,964	0.033%	subsidiary of BlackRock Inc.	Level 26, 101 Collins Street Melbourne VIC 3000 Australia (Victoria, Australia)
BlackRock Investment Management (UK) Limited	ORD	NZD	3,428,057	0.598%	subsidiary of BlackRock Inc.	12 Throgmorton Avenue London EC2N 2DL United Kingdom
BlackRock Investment Management, LLC	ORD	AUD	40,164	0.007%	subsidiary of BlackRock Inc.	1209 Orange Street, Wilmington, New Castle
BlackRock Investment Management, LLC	ORD	NZD	544,902	0.095%	subsidiary of BlackRock Inc.	1209 Orange Street, Wilmington, New Castle
BlackRock Japan Co., Ltd.	ORD	NZD	433,350	0.076%	subsidiary of BlackRock Inc.	Marunouchi Trust Tower Main, 1-8-3 Marunouchi, Chiyoda-ku, Tokyo 100-8217 (Japan)

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

Transaction Date	Person whose relevant interest changed	Nature of change / Consideration (NZD)		Class and number of securities affected		Person's votes affected
13-Mar-19	BlackRock Investment Management, LLC	on mkt buy	14.72	ORD	1,227	1,227
13-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt buy	14.61	ORD	8,815	8,815
13-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt buy	14.61	ORD	18,199	18,199
13-Mar-19	BlackRock Advisors (UK) Limited	on mkt buy	14.67	ORD	1,456	1,456
13-Mar-19	BlackRock Advisors (UK) Limited	on mkt buy	14.67	ORD	1,120	1,120
13-Mar-19	BlackRock Advisors (UK) Limited	on mkt buy	14.67	ORD	1,188	1,188
13-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt buy	14.67	ORD	8,215	8,215
13-Mar-19	BlackRock Fund Advisors	in specie	n/a	ORD	2,784	2,784
13-Mar-19	BlackRock Fund Advisors	in specie	n/a	ORD	1,728	1,728
14-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt buy	14.92	ORD	8,734	8,734
14-Mar-19	BlackRock Investment Management (UK) Limited	on mkt sell	14.75	ORD	-11,384	-11,384
14-Mar-19	BlackRock Advisors (UK) Limited	on mkt buy	14.98	ORD	2,376	2,376
14-Mar-19	BlackRock Advisors (UK) Limited	on mkt buy	14.98	ORD	565	565
15-Mar-19	BlackRock Institutional Trust Company, National Association	on mkt buy	15.06	ORD	1,318	1,318
15-Mar-19	BlackRock Institutional Trust Company, National Association	on mkt buy	15.06	ORD	1,070	1,070
15-Mar-19	BlackRock Institutional Trust Company, National Association	on mkt buy	15.06	ORD	1,069	1,069
15-Mar-19	BlackRock Institutional Trust Company, National Association	on mkt buy	15.06	ORD	119	119
15-Mar-19	BlackRock Institutional Trust Company, National Association	on mkt buy	15.06	ORD	14	14
15-Mar-19	BlackRock Institutional Trust Company, National Association	on mkt buy	15.06	ORD	12	12
15-Mar-19	BlackRock Advisors (UK) Limited	on mkt buy	15.06	ORD	367	367
15-Mar-19	BlackRock Advisors (UK) Limited	on mkt buy	15.06	ORD	4,756	4,756
15-Mar-19	BlackRock Advisors (UK) Limited	on mkt sell	15.06	ORD	-945	-945
15-Mar-19	BlackRock Advisors (UK) Limited	on mkt buy	15.06	ORD	2,378	2,378
15-Mar-19	BlackRock Advisors (UK) Limited	on mkt buy	15.06	ORD	452	452
15-Mar-19	BlackRock Investment Management (UK) Limited	on mkt sell	15.06	ORD	-2,123	-2,123
15-Mar-19	BlackRock Institutional Trust Company, National Association	on mkt buy	15.06	ORD	33,934	33,934
15-Mar-19	BlackRock Institutional Trust Company, National Association	on mkt sell	15.06	ORD	-4,457	-4,457
15-Mar-19	BlackRock Institutional Trust Company, National Association	on mkt sell	15.06	ORD	-2,927	-2,927
15-Mar-19	BlackRock Institutional Trust Company, National Association	on mkt buy	15.06	ORD	5,876	5,876
15-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt sell	15.04	ORD	-3,261	-3,261
15-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt sell	15.04	ORD	-4,175	-4,175
15-Mar-19	BlackRock Investment Management, LLC	on mkt sell	15.04	ORD	-769	-769
15-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt sell	15.04	ORD	-2,165	-2,165
15-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt sell	15.04	ORD	-2,781	-2,781
15-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt sell	15.04	ORD	-1,790	-1,790
15-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt sell	15.04	ORD	-752	-752

Transaction Date	Person whose relevant interest changed	Nature of change / Consideration (NZD)	Class and number of securities affected	Person's votes affected
15-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt sell 15.04	ORD -1,557	-1,557
15-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt sell 15.04	ORD -2,116	-2,116
15-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt sell 15.04	ORD -855	-855
15-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt sell 15.04	ORD -9,778	-9,778
15-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt sell 15.04	ORD -12,521	-12,521
15-Mar-19	BlackRock Investment Management, LLC	on mkt sell 15.04	ORD -2,310	-2,310
15-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt sell 15.04	ORD -6,487	-6,487
15-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt sell 15.04	ORD -8,338	-8,338
15-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt sell 15.04	ORD -5,372	-5,372
15-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt sell 15.04	ORD -2,264	-2,264
15-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt sell 15.04	ORD -4,676	-4,676
15-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt sell 15.04	ORD -6,345	-6,345
15-Mar-19	BlackRock Investment Management (Australia) Limited	on mkt sell 15.04	ORD -2,567	-2,567
15-Mar-19	BlackRock Fund Advisors	in specie n/a	ORD -31,520	-31,520
15-Mar-19	BlackRock Fund Advisors	in specie n/a	ORD 23,760	23,760
18-Mar-19	BlackRock Fund Advisors	in specie n/a	ORD -12,608	-12,608