

Stock Exchange Announcement

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

NOTIFICATION OF ISSUE OF SECURITIES

Auckland, New Zealand, 22 March 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.

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| (a) Class of security | Ordinary shares |
| ISIN | NZFAPE0001S2 |
| (b) Number issued | 1,662 |
| (c) Issue price | \$7.23 |
| (d) Payment terms | Nil refer (g) below |
| (e) Amount paid up | In full |
| (f) Percentage of total class issued | 0.00029% |
| (g) Reason for issue | 1,662 shares were issued to an employee exercising options issued under the 2015 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 | 573,699,578 |
| (l) Date of issue | 22 March 2019 |

This advice is given under Listing Rule 7.12.1.

Ends

Contact: Marcus Driller, VP Corporate & Company Secretary on +64 9 574 0110. For more information about the company visit our website www.fphcare.com