

Stock Exchange Announcement

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

Notification of transition to updated NZX listing rules

Auckland, New Zealand, 2 April 2019 - Fisher & Paykel Healthcare Corporation Limited (NZX:FPH, ASX:FPH) advises that it intends to comply with the NZX Listing Rules dated 1 January 2019 from 9 April 2019.

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