

29 April 2019

## Issue of ordinary shares

This notice is given under NZX Listing Rule 3.13.1 and relates to the issue of ordinary shares in Fisher & Paykel Healthcare Corporation Limited under the Fisher & Paykel Healthcare 2003 Share Option Plan.

| Section 1: issuer information                                                                                                                                                              |                                                                                                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of issuer                                                                                                                                                                             | Fisher & Paykel Healthcare Corporation Limited                                                                                                                                                 |
| NZX ticker code                                                                                                                                                                            | FPH                                                                                                                                                                                            |
| Class of Financial Product                                                                                                                                                                 | Ordinary shares                                                                                                                                                                                |
| ISIN                                                                                                                                                                                       | NZFAPE0001S2                                                                                                                                                                                   |
| Section 2: capital change details                                                                                                                                                          |                                                                                                                                                                                                |
| Number issued                                                                                                                                                                              | 1,626                                                                                                                                                                                          |
| Nominal value (if any)                                                                                                                                                                     | Not applicable                                                                                                                                                                                 |
| Issue price                                                                                                                                                                                | NZD\$7.23                                                                                                                                                                                      |
| Nature of the payment                                                                                                                                                                      | Not applicable                                                                                                                                                                                 |
| Amount paid up (if not in full)                                                                                                                                                            | In full                                                                                                                                                                                        |
| Percentage of total class of Financial Products issued                                                                                                                                     | 0.00028%                                                                                                                                                                                       |
| For an issue of Convertible Financial Products or Options, the principal terms of Conversion                                                                                               | Not applicable                                                                                                                                                                                 |
| Reason for issue and specific authority for issue                                                                                                                                          | Cancellation of 2,970 options under the Fisher & Paykel Share Option Plan Cancellation Facility and issue of 1,626 ordinary shares under the Fisher & Paykel Healthcare 2003 Share Option Plan |
| Total number of Financial Products of the Class after the issue (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue. | 573,758,010                                                                                                                                                                                    |
| In the case of an acquisition of shares, whether those shares are to be held as treasury stock                                                                                             | Not applicable                                                                                                                                                                                 |
| Specific authority for the issue                                                                                                                                                           | Directors' resolution, Listing Rule 4.6                                                                                                                                                        |
| Terms or details of the issue                                                                                                                                                              | The ordinary shares issued rank pari passu with the existing ordinary shares                                                                                                                   |
| Date of issue                                                                                                                                                                              | 26/04/2019                                                                                                                                                                                     |
| Section 3: authority for this announcement                                                                                                                                                 |                                                                                                                                                                                                |
| Name of person authorised to make this announcement                                                                                                                                        | Marcus Driller                                                                                                                                                                                 |
| Contact phone number                                                                                                                                                                       | +64 9 574 0110                                                                                                                                                                                 |
| Contact email address                                                                                                                                                                      | marcus.driller@fphcare.co.nz                                                                                                                                                                   |