

3 May 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	1,000
Nominal value (if any)	Not applicable
Issue price	NZD\$4.88
Nature of the payment	Not applicable
Amount paid up (if not in full)	In full
Percentage of total class of Financial Products issued	0.00017%
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 1,450 options under the Fisher & Paykel Share Option Plan Cancellation Facility and issue of 1,000 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.	573,768,685
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	03/05/2019
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