16 August 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 ("FPH") under the Fisher & Paykel Healthcare 2003 Share Option Plan.

This notice is given in reliance on a waiver from NZX Listing Rule 3.13.1 granted by NZX on 6 August 2019 that allows FPH, subject to certain conditions, to disclose the issue of FPH shares under FPH's employee share purchase schemes within 10 business days of issue.

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 of issuances to which this notice relates	Eight
Number issued	(1) 7,370 on 7 August 2019 (2) 5,692 on 8 August 2019 (3) 5,869 on 9 August 2019 (4) 5,341 on 12 August 2019 (5) 403 on 13 August 2019 (6) 2,760 on 14 August 2019 (7) 9,068 on 15 August 2019 (8) 6,172 on 16 August 2019 Total issued: 42,675 shares
Nominal value (if any)	Not applicable
Issue price	(1) NZD4.88 (7,370 shares) (2) NZD4.88 (5,692 shares) (3) NZD4.88 (5,869 shares) (4) NZD4.88 (5,341 shares) (5) NZD4.88 (403 shares) (6) NZD4.88 (1,820 shares); NZD7.23 (940 shares) (7) NZD4.88 (9,068 shares) (8) NZD4.88 (6,172 shares)
Nature of the payment	Not applicable
Amount paid up (if not in full)	In full
Percentage of total class of Financial Products issued	(1) 0.00128% (2) 0.00099% (3) 0.00102% (4) 0.00093% (5) 0.00007% (6) 0.00048% (7) 0.00158% (8) 0.00108%

For an issue of Convertible Financial Products or Options, the principal terms of Conversion	Not applicable
Reason for issue	(1) Cancellation of 10,590 options under the FPH Share Option Plan Cancellation Facility and issue of 7,370 ordinary shares. (2) Cancellation of 7,485 options under the FPH Share Option Plan Cancellation Facility and issue of 5,192 ordinary shares. Exercise of 500 options under the FPH Share Option Plan and issue of 500 ordinary shares. (3) Cancellation of 8,390 options under the FPH Share Option Plan Cancellation Facility and issue of 5,869 ordinary shares. (4) Cancellation of 3,970 options under the FPH Share Option Plan Cancellation Facility and issue of 2,761 ordinary shares. Exercise of 2,580 ordinary shares under the FPH Share Option Plan and issue of 2,580 ordinary shares. (5) Cancellation of 580 options under the FPH Share Option Plan Cancellation Facility and issue of 403 ordinary shares. (6) Cancellation of 2,600 options under the FPH Share Option Plan Cancellation Facility and issue of 1,560 ordinary shares. Exercise of 1,200 ordinary shares under the FPH Share Option Plan and issue of 1,200 ordinary shares. (7) Cancellation of 12,960 options under the FPH Share Option Plan Cancellation Facility and issue of 9,068 ordinary shares. (8) Cancellation of 8,820 options under the FPH Share Option Plan Cancellation Facility and issue of 6,172 ordinary shares.
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.	(1) 573,894,557 (2) 573,900,249 (3) 573,906,118 (4) 573,911,459 (5) 573,911,862 (6) 573,914,622 (7) 573,923,690 (8) 573,929,862 Total number of ordinary shares on issue as at the date of this notice after the issues disclosed in this notice: 573,929,862
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	(1) 7 August 2019 (2) 8 August 2019 (3) 9 August 2019 (4) 12 August 2019 (5) 13 August 2019 (6) 14 August 2019 (7) 15 August 2019 (8) 16 August 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
Date of release via MAP	16 August 2019