

11 September 2019

Capital Change Notice

This notice is given under NZX Listing Rule 3.13.1 and relates to the unlisted Options to acquire ordinary shares in the Company ('Options') issued under the Fisher & Paykel Healthcare 2019 Share Option Plan (the 'Option Plan') and the Fisher & Paykel Healthcare (North American) 2019 Share Option Plan (the 'North American Plan').

Name of issuer information Name of issuer Fisher & Paykel Healthcare Corporation Limited NZX ticker code FPH Class of Financial Product Options issued under the 2019 Option Plan and the 2019 North American Plan ISIN Not applicable Section 2: capital change details Number issued Nominal value (if any) There is no nominal value for the Options Issue price No amount is payable for the grant of Options. The Options have an exercise price of \$17.21 per share (being the volume weighted average price for a share on the NZX for the five business days prior to the grant date) Nature of the payment Not applicable Amount paid up (if not in full) Not applicable Percentage of total class of Financial Products issued S15,732 Options to acquire ordinary shares represent approximately 0.14232% of the ordinary shares on issue For an issue of Convertible Financial Products or Options, the principal terms of Conversion Reason for issue and specific authority for issue after the issue (excluding Treasury Stock) and the 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. In the case of an acquisition of shares, whether those shares are to be held as treasury stock Specific authority for the issue Terms or details of the issue The Options will be issued on the terms of the 2019 Option Plan and the 2019 North American Plan in the form approved by the Board Marcus Driller The Options authority for this announcement Name of person authorised to make this announcement of release via MAP The Spetember 2019 The Spetember 2019 The Spetember 2019 The Spetember 2019	American Plan').	
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Name of person authorised to make this announcement Contact phone number +64 9 574 0110 Contact email address marcus.driller@fphcare.co.nz	Date of issue	11/09/2019
announcement Contact phone number +64 9 574 0110 Contact email address marcus.driller@fphcare.co.nz	Section 3: authority for this announcement	
Contact email address marcus.driller@fphcare.co.nz		Marcus Driller
	Contact phone number	+64 9 574 0110
Date of release via MAP 11 September 2019	Contact email address	marcus.driller@fphcare.co.nz
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