

Stock Exchange Announcements

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

NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS

Auckland, New Zealand, 9 June 2020 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) advises that its 2020 Annual Shareholders' Meeting will be held on a virtual basis on Friday 21 August 2020 commencing at 2:00pm (NZT).

In respect of its 2020 Annual Shareholders' Meeting, Fisher & Paykel Healthcare Corporation Limited advises that the closing date for director nominations is 23 June 2020.

Nominations should be addressed by mail or email to:

Marcus Driller
VP Corporate & Company Secretary
Fisher & Paykel Healthcare Corporation Limited
PO Box 14348
Panmure, Auckland 1741
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Email: marcus.driller@fphcare.co.nz

For more information about the company visit our website www.fphcare.com.

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