

11 January 2021

**Issue of ordinary shares**

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

<b>Section 1: issuer information</b>	
Name of issuer	Fisher & Paykel Healthcare Corporation Limited
NZX ticker code	FPH
Class of Financial Product	Ordinary shares
ISIN	NZFAPE0001S2
<b>Section 2: capital change details</b>	
Number issued	14,009
Nominal value (if any)	Not applicable
Issue price	NZD28.02
Nature of the payment	Not applicable
Amount paid up (if not in full)	In full
Percentage of total class of Financial Products issued	0.00243%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion	Not applicable
Reason for issue and specific authority for issue	14,009 shares were issued to the Company's North American employees accepting an offer to participate in the Fisher & Paykel Healthcare Corporation Limited Employee Stock Purchase 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.	576,325,092
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	05 January 2021
<b>Section 3: authority for this announcement</b>	
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	11 January 2021