

04 July 2022

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.

NZX ticker code FPH Class of Financial Product Ordinary shares ISIN NZFAPE0001S2 Section 2: capital change details Vertice Number issued 24,207 Nominal value (if any) Not applicable Issue price NZD16.9830 Nature of the payment Not applicable Amount paid up (if not in full) In full Percentage of total class of Financial Products or Options, the principal terms of Conversion 0.00419% 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 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 reinancial Products of the Class after the issue (excluding Treasury Stock) and the total number of reinancial Products of the Class after the issue (excluding Treasury Stock) and the total number of reinancial Products of the Class after the issue (excluding Treasury Stock) and the total number of Financial Products of the Class of the total number of ordinary shares on issue after the issues disclosed in this notice: (excluding Treasury Stock): 577,322,382 Treasury stock as at the date of this notice after the issues disclosed in this notice: 137,282 Total number of ordinary shares on issue after the issues disclosed in this notice: 137,282	Section 1: issuer information	
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Name of person authorised to make this announcementRaelene LeonardContact phone number+64 9 574 0147Contact email addressraelene.leonard@fphcare.co.nz	Date of issue	01 July 2022
announcement	Section 3: authority for this announcement	
Contact email address raelene.leonard@fphcare.co.nz	•	Raelene Leonard
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Date of release via MAP 04 July 2022	Contact email address	raelene.leonard@fphcare.co.nz
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