

## Stock Exchange Announcement

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

### 2022 Annual Shareholders' Meeting Speeches and Presentation

Auckland, New Zealand, 24 August 2022 - Fisher & Paykel Healthcare Corporation Limited has provided the attached Chair's speech, CEO's speech and slide presentation for the 2022 Annual Shareholders' Meeting.

There is no new material information contained within the speeches or the presentation.

The speeches are now available on the company's website at <https://www.fphcare.com/nz/corporate/investor/events/> and the presentation can be found at <https://www.fphcare.com/nz/corporate/investor/reports/>.

Fisher & Paykel Healthcare's Annual Shareholders' Meeting is scheduled for 2pm NZST, 12pm AEST (10pm US EDT) on Wednesday, 24 August. To participate go to: [www.virtualmeeting.co.nz/fph22](http://www.virtualmeeting.co.nz/fph22).

### About Fisher & Paykel Healthcare

Fisher & Paykel Healthcare is a leading designer, manufacturer and marketer of products and systems for use in acute and chronic respiratory care, surgery and the treatment of obstructive sleep apnea. The company's products are sold in over 120 countries worldwide. For more information about the company, visit our website [www.fphcare.com](http://www.fphcare.com).

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Authorised by Fisher & Paykel Healthcare Corporation Limited's Board of Directors.