

## Stock Exchange Announcements

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

### Notification of closing date for Director nominations

Auckland, New Zealand, 12 June 2023 - Fisher & Paykel Healthcare Corporation Limited advises that its 2023 Annual Shareholders' Meeting will be held online at [www.virtualmeeting.co.nz/FPH23](http://www.virtualmeeting.co.nz/FPH23) and in person at our East Tāmaki campus in the Daniell Building, 15 Maurice Paykel Place, East Tāmaki, Auckland, New Zealand on Tuesday, 29 August 2023 commencing at 2.00pm (NZST).

In respect of its 2023 ASM, Fisher & Paykel Healthcare Corporation Limited advises that the closing date for director nominations is 30 June 2023.

Nominations should be addressed by mail or email to:

Raelene Leonard  
General Counsel & Company Secretary  
Fisher & Paykel Healthcare Corporation Limited  
PO Box 14348  
Panmure, Auckland 1741  
New Zealand

Email: [raelene.leonard@fphcare.co.nz](mailto:raelene.leonard@fphcare.co.nz)

Notice of the ASM will be released to the NZX and ASX, along with instructions for attending the virtual meeting, at least 20 working days prior to the meeting.

For more information about the company visit our website [www.fphcare.com](http://www.fphcare.com).

### Media & Investor Contacts:

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Authorised by Raelene Leonard, General Counsel & Company Secretary.