

## News Release

---

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

### 2025 Notice of Annual Shareholders' Meeting and Voting Form

Auckland, New Zealand, 10 July 2025 – Fisher & Paykel Healthcare Corporation Limited (NZX:FPH, ASX:FPH) has provided a copy of the Notice of Meeting for its 2025 Annual Shareholders' Meeting, which will be held in person at 15 Maurice Paykel Place, East Tāmaki, Auckland, New Zealand on Thursday, 21 August 2025 at 2.00pm (NZST) and online at [www.virtualmeeting.co.nz/FPH25](http://www.virtualmeeting.co.nz/FPH25).

The attached Notice of Meeting and Voting Form will be mailed to shareholders who have not provided the company's share registrar with an email address. An electronic copy of these documents is also available on the company's website at [www.fphcare.com/asm](http://www.fphcare.com/asm).

### 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).

### Contacts:

#### Media

Karen Knott  
GM Corporate Communications  
[karen.knott@fphcare.co.nz](mailto:karen.knott@fphcare.co.nz)  
+64 21 713 911

#### Investors

Dan Adolph  
Head of Investor Relations  
[daniel.adolph@fphcare.co.nz](mailto:daniel.adolph@fphcare.co.nz)  
+64 22 511 4050

Authorised by Raelene Leonard, General Counsel and Company Secretary.