

Stock Exchange Announcements

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

Notification of closing date for director nominations

Auckland, New Zealand, 9 June 2025 - Fisher & Paykel Healthcare Corporation Limited advises that its 2025 Annual Shareholders' Meeting will be held online at www.virtualmeeting.co.nz/FPH25 and in person at our East Tāmaki campus in the Daniell Building, 15 Maurice Paykel Place, East Tāmaki, Auckland, New Zealand on Thursday, 21 August 2025 commencing at 2.00pm (NZST).

In respect of its 2025 ASM, Fisher & Paykel Healthcare Corporation Limited advises that the closing date for director nominations is 25 June 2025.

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

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.

Contacts:

Media

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Authorised by Raelene Leonard, General Counsel & Company Secretary.