



## Announcement Summary

**Entity name**

FISHER &amp; PAYKEL HEALTHCARE CORPORATION LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday February 22, 2022

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
FPHAZ	PERFORMANCE SHARE RIGHTS EXPIRING 11-SEP-2024	359	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	20/01/2022
FPHAAA	OPTION EXPIRING 11-SEP-2024 EX \$17.21	1,136	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	20/01/2022
FPHAAC	PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	216	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	20/01/2022
FPHAAB	OPTION EXPIRING 04-SEP-2025 EX \$36.54	680	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	20/01/2022

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ARBN

### Registration Number

098026281

### 1.3 ASX issuer code

FPH

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

22/2/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

216

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

20/1/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

Lapse of PSRs due to employee leaving the scheme.

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**ASX +Security Code and Description**

FPHAZ : PERFORMANCE SHARE RIGHTS EXPIRING 11-SEP-2024

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

359

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

20/1/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

Lapse of PSRs due to employee leaving the scheme.

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**ASX +Security Code and Description**

FPHAAB : OPTION EXPIRING 04-SEP-2025 EX \$36.54

**Unquoted +equity securities that have ceased**



**Number of securities that have ceased**

680

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

20/1/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

Lapse of Options due to employee leaving the scheme.

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**ASX +Security Code and Description**

FPHAAA : OPTION EXPIRING 11-SEP-2024 EX \$17.21

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

1,136

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

20/1/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

Lapse of Options due to employee leaving the scheme.

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## Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

### 3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FPH : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	577,259,547

### 3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FPHAZ : PERFORMANCE SHARE RIGHTS EXPIRING 11-SEP-2024	252,148
FPHAAA : OPTION EXPIRING 11-SEP-2024 EX \$17.21	798,162
FPHAX : OPTION EXPIRING 13-SEP-2023 EX \$14.91	220,502
FPHAY : EMPLOYEE SHARE RIGHTS	119,091
FPHAV : OPTION EXPIRING 07-SEP-2022 EX \$11.81	2,732
FPHAU : OPTION EXPIRING 05-SEP-2022 EX \$11.81	213,871
FPHAAC : PERFORMANCE SHARE RIGHTS EXPIRING 04-SEP-2025	129,406
FPHAAB : OPTION EXPIRING 04-SEP-2025 EX \$36.54	407,849
FPHAAD : EMPLOYEE SHARE RIGHTS EXPIRING 04-SEP-2025	58,554
FPHAAE : EMPLOYEE SHARE RIGHTS EXPIRING 06-SEP-2024	78,592
FPHAAF : OPTION EXPIRING 08-JAN-2027 EX NZD32.69	460,151
FPHAAG : PERFORMANCE SHARE RIGHTS EXPIRING 28-SEP-2026	161,043

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.

