

News Release

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

2022 Notice of Annual Meeting and Voting Form

Auckland, New Zealand, 6 July 2022 - Fisher & Paykel Healthcare Corporation Limited has provided a copy of the Notice of Meeting for its 2022 Annual Shareholders' Meeting, which will be held at the Guineas Room, Ellerslie Event Centre, Auckland, New Zealand on Wednesday, 24 August at 2.00pm (NZST) and online at www.virtualmeeting.co.nz/FPH22.

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 will also be available on the company's website at <https://www.fphcare.co.nz/asm>.

Fisher & Paykel Healthcare is closely monitoring the situation in New Zealand with regard to COVID-19. In the event of any significant developments, the company may, at its discretion, elect to hold the Annual Shareholders' Meeting as an online-only meeting if there are potential risks to the health of meeting attendees, or if an in-person meeting is prohibited by law. In such circumstances, the company will provide shareholders with as much notice as is reasonably practicable by way of an announcement to the NZX and ASX and on our website at www.fphcare.co.nz/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.

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