

29 November 2023
Distribution Notice

Section 1: Issuer information				
Name of issuer	Fisher & Paykel Healthcare Corporation Limited			
Financial product name/description	Interim Dividend			
NZX ticker code	FPH			
ISIN	NZFAPE0001S2			
Type of distribution	Full Year		Quarterly	
	Half Year	X	Special	
	DRP applies	X		
Record date	06 December 2023			
Ex-Date	05 December 2023			
Payment date	18 December 2023			
Total monies associated with the distribution	\$104,790,662 based on shares on issue at 28 November 2023 for cash distribution			
Source of distribution	Retained earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	0.25000000 \$/share			
Gross taxable amount	0.25000000 \$/share			
Total cash distribution	0.18000000 \$/share			
Excluded amount	N/A			
Supplementary distribution amount	0.03176471 \$/share			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	Fully imputed			
If fully or partially imputed, please state imputation rate as % applied	100%			
Imputation tax credits per financial product	0.07000000 \$/share			
Resident Withholding Tax per financial product	0.01250000 \$/share			
Section 4: Distribution re-investment plan (if applicable)				
DRP % discount (if any)	3.0 %			
Start date and end date for determining market price for DRP	7/12/2023	13/12/2023		
Date strike price to be announced (if not available at this time)	14/12/2023			
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)	New Issue			

DRP strike price per financial product	
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	07/12/2023
Section 5: Authority for this announcement	
Name of person authorised to make this announcement	Raelene Leonard
Contact person for this announcement	Raelene Leonard
Contact phone number	+64 9 574 0147
Contact email address	companysecretary@fphcare.co.nz
Date of release through MAP	29 November 2023