07 April 2022

Issue of ordinary shares

This notice is given under NZX Listing Rule 3.13.1 and relates to the issue of ordinary shares in the Fisher & Paykel Healthcare Corporation Limited Employee Stock Purchase Plan.

Section 1: issuer information	
Name of issuer	Fisher & Paykel Healthcare Corporation Limited
NZX ticker code	FPH
Class of Financial Product	Ordinary shares
ISIN	NZFAPE0001S2
Section 2: capital change details	
Number issued	17,380
Nominal value (if any)	Not applicable
Issue price	NZD20.6975
Nature of the payment	Not applicable
Amount paid up (if not in full)	In full
Percentage of total class of Financial Products issued	0.00301%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion	Not applicable
Reason for issue and specific authority for issue	17,380 shares were issued to the Company's North American employees accepting an offer to participate in the Fisher & Paykel Healthcare Corporation Limited Employee Stock Purchase Plan
Total number of Financial Products of the Class after the issue (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue.	Total number of ordinary shares on issue after the issues disclosed in this notice (**excluding** Treasury Stock): 577,285,976 Treasury stock as at the date of this notice after the issues disclosed in this notice: 137,282 Total number of ordinary shares on issue after the issues disclosed in this notice (**including** Treasury Stock): 577,423,258
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	Not applicable
Specific authority for the issue	Directors' resolution, Listing Rule 4.6
Terms or details of the issue	The ordinary shares issued rank pari passu with the existing ordinary shares
Date of issue	01 April 2022
Section 3: authority for this announcement	
Name of person authorised to make this announcement	Raelene Leonard
Contact phone number	+64 9 574 0147
Contact email address	raelene.leonard@fphcare.co.nz
Date of release via MAP	07 April 2022