

26 May 2023

**Distribution Notice**

<b>Section 1: Issuer information</b>			
Name of issuer	Fisher & Paykel Healthcare Corporation Limited		
Financial product name/description	Final Dividend		
NZX ticker code	FPH		
ISIN	NZFAPE0001S2		
Type of distribution	Full Year	X	Quarterly
	Half Year		Special
	DRP applies	X	
Record date	27 June 2023		
Ex-Date	26 June 2023		
Payment date	7 July 2023		
Total monies associated with the distribution	\$133,260,060 based on shares on issue at 25 May 2023 for cash distribution		
Source of distribution	Retained earnings		
Currency	NZD		
<b>Section 2: Distribution amounts per financial product</b>			
Gross distribution	0.31944444 \$/share		
Gross taxable amount	0.31944444 \$/share		
Total cash distribution	0.23000000 \$/share		
Excluded amount	N/A		
Supplementary distribution amount	0.04058824 \$/share		
<b>Section 3: Imputation credits and Resident Withholding Tax</b>			
Is the distribution imputed	Fully imputed		
If fully or partially imputed, please state imputation rate as % applied	100%		
Imputation tax credits per financial product	0.08944444 \$/share		
Resident Withholding Tax per financial product	0.01597222 \$/share		
<b>Section 4: Distribution re-investment plan (if applicable)</b>			
DRP % discount (if any)	3.0 %		
Start date and end date for determining market price for DRP	28 June 2023	4 July 2023	
Date strike price to be announced (if not available at this time)	5 July 2023		
Specify source of financial products to be issued under DRP programme	New Issue		

(new issue or to be bought on market) DRP strike price per financial product	
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	28 June 2023
<b>Section 5: Authority for this announcement</b>	
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	26 May 2023