

25 May 2022
Distribution Notice

Section 1: Issuer information				
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			
Record date	23 June 2022			
Ex-Date	22 June 2022			
Payment date	6 July 2022			
Total monies associated with the distribution	\$129,921,399 based on shares on issue at 24 May 2022 for cash distribution			
Source of distribution	Retained earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	0.31250000 \$/share			
Gross taxable amount	0.31250000 \$/share			
Total cash distribution	0.22500000 \$/share			
Excluded amount	N/A			
Supplementary distribution amount	0.03970588 \$/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	0.08750000 \$/share			
Resident Withholding Tax per financial product	0.01562500 \$/share			
Section 4: Distribution re-investment plan (if applicable)				
Not applicable				
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	25 May 2022			