

**28 November 2024**  
**Distribution Notice**

<b>Section 1: Issuer information</b>				
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			
Record date	06 December 2024			
Ex-Date	05 December 2024			
Payment date	18 December 2024			
Total monies associated with the distribution	\$108,433,108 based on shares on issue at 27 November 2024 for cash distribution			
Source of distribution	Retained earnings			
Currency	NZD			
<b>Section 2: Distribution amounts per financial product</b>				
Gross distribution	0.25694444 \$/share			
Gross taxable amount	0.25694444 \$/share			
Total cash distribution	0.18500000 \$/share			
Excluded amount	N/A			
Supplementary distribution amount	0.03264706 \$/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	0.07194444 \$/share			
Resident Withholding Tax per financial product	0.01284722 \$/share			
<b>Section 4: Distribution re-investment plan (if applicable)</b>				
DRP % discount (if any)				
Start date and end date for determining market price for DRP				
Date strike price to be announced (if not available at this time)				
Specify source of financial products to be issued under DRP programme (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	
<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 9 610 4803
Contact email address	companysecretary@fphcare.co.nz
Date of release through MAP	28 November 2024