

27 May 2021
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	25 June 2021			
Ex-Date	24 June 2021			
Payment date	7 July 2021			
Total monies associated with the distribution	\$126,824,423 based on shares on issue at 27 May 2021 for cash distribution			
Source of distribution	Retained earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	0.30555556 \$/share			
Gross taxable amount	0.30555556 \$/share			
Total cash distribution	0.22000000 \$/share			
Excluded amount	N/A			
Supplementary distribution amount	0.03882353 \$/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	0.08555556 \$/share			
Resident Withholding Tax per financial product	0.01527778 \$/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	Marcus Driller			
Contact person for this announcement	Marcus Driller			
Contact phone number	+64 9 574 0110			
Contact email address	marcus.driller@fphcare.co.nz			
Date of release through MAP	27 May 2021			