

29 May 2024

## 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	2024	Quarterly	
	Half Year		Special	
	DRP applies	Yes		
Record date	27 June 2024			
Ex-Date	26 June 2024			
Payment date	10 July 2024			
Total monies associated with the distribution	\$137,235,229 based on shares on issue at 28 May 2024 for cash distribution			
Source of distribution	Retained earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	0.32638889 \$/share			
Gross taxable amount	0.32638889 \$/share			
Total cash distribution	0.23500000 \$/share			
Excluded amount	N/A			
Supplementary distribution amount	0.04147058 \$/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	0.09138889 \$/share			
Resident Withholding Tax per financial product	0.01631944 \$/share			
Section 4: Distribution re-investment plan (if applicable)				
DRP % discount (if any)	3.0%			
Start date and end date for determining market price for DRP	1 July 2024		5 July 2024	
Date strike price to be announced (if not available at this time)	8 July 2024			
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 2024
<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	29 May 2024