

News Release

STOCK EXCHANGE LISTINGS: NEW ZEALAND (FPH), AUSTRALIA (FPH)

FISHER & PAYKEL HEALTHCARE ANNOUNCES NEW FUTURE DIRECTOR APPOINTMENT

Auckland, New Zealand, 5 February 2020 – Fisher & Paykel Healthcare Corporation Limited announced today that it has selected Toni Moyes to participate in the Future Directors programme.

Ms Moyes has more than 14 years of experience in leadership, management, governance, legal and operational roles. She is currently chief operating officer at Montoux, a software-as-a-service company in the life insurance industry, and a member of the APEC Business Advisory Council.

Previously, Ms Moyes was the chief operating officer of 8i, a virtual reality technology company. She also has served as a senior advisor in strategic policy for the Ministry of Business, Innovation and Employment and a senior analyst for the New Zealand Treasury.

Ms Moyes received bachelor's degrees in law and arts at University of Canterbury and a master's degree in law from New York University School of Law.

Future Directors is an initiative of the Institute of Directors aimed at giving talented executives exposure to a company board for a 12 to 18 month period in order to develop governance experience. Future Directors attend board meetings to observe and participate in discussions, but they do not have voting rights.

Tony Carter, chairman of the Board of Fisher & Paykel Healthcare, said, "We fully support the Future Directors programme and are pleased to appoint Toni to this position. She will bring a fresh perspective to the Board, and her executive experience in technology companies will be valuable as we continue to innovate and grow."

Ms Moyes said, "Fisher & Paykel Healthcare is a globally respected brand. I'm delighted with the opportunity to learn from the board, develop my governance skills and contribute from my own experience."

About Fisher & Paykel Healthcare

Fisher & Paykel Healthcare is a leading designer, manufacturer and marketer of products and systems for use in respiratory care, acute care, surgery and the treatment of obstructive sleep apnea. The company's products are sold in over 120 countries worldwide. For more information about the company, visit our website www.fphcare.com.

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