

## **Stock Exchange Announcements**

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

### **2020 Notice of Annual Meeting and Voting Form**

Auckland, New Zealand, 17 July 2020 - Fisher & Paykel Healthcare Corporation Limited has provided a copy of the Notice of Meeting for its 2020 Annual Shareholders' Meeting, which will be held online at [www.virtualmeeting.co.nz/fph20](http://www.virtualmeeting.co.nz/fph20) and at the Guineas Ballroom, Ellerslie Event Centre, Auckland, New Zealand on Friday, 21 August 2020 at 2.00pm (NZST).

Fisher & Paykel Healthcare is closely monitoring the situation in New Zealand with regard to COVID-19. In the event of any significant developments, the company may, at its discretion, elect to hold the Annual Shareholders' Meeting as an online-only meeting if there are potential risks to the health of meeting attendees, or if an in-person meeting is prohibited by law. In such circumstances, the company will provide shareholders with as much notice as is reasonably practicable by way of an announcement to the NZX and ASX and on our website at [www.fphcare.co.nz/asm](http://www.fphcare.co.nz/asm).

The Notice of Meeting and Voting Form will be emailed to shareholders who have provided the company's share registrar with an email address and mailed in hard copy where the company's share registrar does not have an email address. An electronic copy of these documents will also be available on the company's website, [www.fphcare.co.nz/asm](http://www.fphcare.co.nz/asm).

### **About Fisher & Paykel Healthcare**

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

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Authorised by Fisher & Paykel Healthcare Corporation Limited's Board of Directors