

Stock Exchange Announcements

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

Notification of closing date for Director nominations

Auckland, New Zealand, 4 June 2021 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) advises that its 2021 Annual Shareholders' Meeting will be held online at www.virtualmeeting.co.nz/FPH21 and in person at the Newmarket Room, Ellerslie Event Centre, Auckland, New Zealand on Wednesday, 18 August 2021 commencing at 2.00pm (NZST).

In respect of its 2021 ASM, Fisher & Paykel Healthcare Corporation Limited advises that the closing date for director nominations is 21 June 2021.

Nominations should be addressed by mail or email to:

Marcus Driller
VP Corporate & Company Secretary
Fisher & Paykel Healthcare Corporation Limited
PO Box 14348
Panmure, Auckland 1741
New Zealand

Email: marcus.driller@fphcare.co.nz

The company is closely monitoring the situation in New Zealand with regard to COVID-19. In the event of any significant developments, the company may, in its sole discretion, elect to hold the ASM as an online only meeting if it considers 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 the company's website at www.fphcare.com/asm.

Notice of the ASM will be released to the NZX and ASX, along with instructions for attending the virtual meeting, at least 20 working days prior to the meeting.

For more information about the company visit our website www.fphcare.com.

Media & Investor Contacts:

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Authorised by:
Marcus Driller
VP Corporate and Company Secretary