

Stock Exchange Announcement

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

2021 Annual Shareholders' Meeting to be virtual-only

Auckland, New Zealand, 17 August 2021 – Fisher & Paykel Healthcare Corporation Limited published a notice of meeting on 7 July 2021 in relation to its Annual Shareholders' Meeting to be held on Wednesday, 18 August 2021 at 2:00pm NZST.

Today the company advises that it will no longer offer the ability for shareholders to attend the Annual Shareholders' Meeting in person due to current concerns related to COVID-19 in Auckland and potential risks to the health of meeting attendees. **Shareholders will only be able to participate online.** This possibility was signalled in the notice of meeting.

Instructions for Annual Shareholders' Meeting virtual attendance

To participate at the meeting online, go to www.virtualmeeting.co.nz/FPH21. You will require your shareholder number, found on your proxy form, for verification purposes.

Shareholders participating in the meeting online will be able to vote and ask questions. Members of the Board will answer as many of the questions as possible during the meeting. Instructions for online participation and voting can be found in the company's Notice of Meeting located at www.fphcare.com/asm.

More information is available in the Virtual Annual Meeting Online Portal Guide available at <https://bcast.linkinvestorservices.co.nz/generic/docs/OnlinePortalGuide.pdf>. Shareholders may also call the Link Market Services helpline on 0800 200 220 should they require assistance.

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

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Authorised by Marcus Driller, VP Corporate & Company Secretary

Media & Investor Contacts:

Karen Knott
GM Corporate Communications
karen.knott@fphcare.co.nz
+64 (0) 21 713 911

Hayden Brown
Investor Relations Manager
hayden.brown@fphcare.co.nz
+64 (0) 27 807 8073