

## News Release

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

### 2024 Notice of Annual Shareholders' Meeting and Voting Form

Auckland, New Zealand, 10 July 2024 – Fisher & Paykel Healthcare Corporation Limited (NZX:FPH, ASX:FPH) has provided a copy of the Notice of Meeting for its 2024 Annual Shareholders' Meeting, which will be held in person at 15 Maurice Paykel Place, East Tāmaki, Auckland, New Zealand on Wednesday, 28 August 2024 at 2.00pm (NZST) and online at <https://www.virtualmeeting.co.nz/FPH24>.

The attached Notice of Meeting and Voting Form will be mailed to shareholders who have not provided the company's share registrar with an email address. An electronic copy of these documents is also available on the company's website at [www.fphcare.com/asm](http://www.fphcare.com/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 over 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 Raelene Leonard, General Counsel and Company Secretary.