

FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

SPECIAL RESOLUTION PASSED AT AGM

9 August 2002

Fisher & Paykel Healthcare Corporation Limited advises that at its annual meeting of shareholders, held on 9 August 2002, the special resolution covering the Amendment of Constitution to comply with the full ASX listing, and the ordinary resolution covering the U.S. Stock Purchase Plan were passed with a vote of 99.9% and 91.7% respectively in favour of the resolutions.

A handwritten signature in black ink, appearing to be 'AB', written in a cursive style.

Antony Barclay
Company Secretary