

Stock Exchange Announcements

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

NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS

Auckland, New Zealand, 13 June 2019 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) advises that its 2019 Annual Shareholders' Meeting will be held at the Paykel Building, Fisher & Paykel Healthcare, 15 Maurice Paykel Place, East Tamaki, Auckland, New Zealand on Wednesday, 28 August 2019 at 2pm (NZST).

In respect of its 2019 Annual Shareholders' Meeting, Fisher & Paykel Healthcare Corporation Limited advises that the closing date for director nominations is 1 July 2019.

Nominations should be addressed to:

The Company Secretary
Fisher & Paykel Healthcare Corporation Limited
PO Box 14348
Panmure, Auckland 1741
New Zealand

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

Ends

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