

## **Stock Exchange Announcements**

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

### **2019 NOTICE OF ANNUAL MEETING AND VOTING FORM**

Auckland, New Zealand, 12 July 2019 - Fisher & Paykel Healthcare Corporation Limited has provided a copy of its Notice of Annual Shareholders' Meeting 2019 which will be held at Fisher & Paykel Healthcare Limited, 15 Maurice Paykel Place, East Tamaki, Auckland, New Zealand on Wednesday 28 August 2019 commencing at 2.00pm (NZST).

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 will also be available on the company's website, <https://www.fphcare.co.nz/asm>.

### **About Fisher & Paykel Healthcare**

Fisher & Paykel Healthcare is a leading designer, manufacturer and marketer of products and systems for use in respiratory care, acute 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](http://www.fphcare.com)

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