

Stock Exchange Announcement

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

2013 NOTICE OF ANNUAL MEETING AND PROXY FORM

Auckland, New Zealand, 5 July 2013 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) has provided a copy of its Notice of Annual Shareholders' Meeting 2013 which will be held at the Paykel Building, 15 Maurice Paykel Place, East Tamaki, Auckland, on Tuesday, 27 August 2013 commencing at 2.00pm (NZST).

The attached Notice of Meeting and Proxy Form are being mailed to shareholders today. An electronic copy of these documents will also be available on the Company's website, <http://www.fphcare.com/investor/shareholder-meetings/>

Contact: Tony Barclay, Company Secretary on +64 9 574 0119. For more information about the company visit www.fphcare.com

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