

Stock Exchange Announcements

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

NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS

Auckland, New Zealand, 6 July 2016 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) advises that its 2016 Annual Shareholders' Meeting will be held at the Guineas Ballroom, Ellerslie Event Centre, Auckland, New Zealand on Tuesday 23 August 2016 commencing at 2.00pm (NZST).

In respect of its 2016 Annual Shareholders' Meeting, Fisher & Paykel Healthcare Corporation Limited advises that the closing date for director nominations is 20 July 2016.

Nominations should be addressed to:

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

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

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