

Stock Exchange Announcement

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

2014 ANNUAL REPORT, ANNUAL REVIEW AND S209 NOTICE

Auckland, New Zealand, 27 June 2014 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) has provided a copy of its Annual Report for the year ended 31 March 2014, Annual Review for the year ended 31 March 2014 and a copy of its section 209 notice. The 2014 Annual Report will be available online at <http://www.fphcare.com/2014annualreport>

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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