

Stock Exchange Announcement

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

2015 NOTICE OF ANNUAL MEETING AND PROXY FORM

Auckland, New Zealand, 10 July 2015 - Fisher & Paykel Healthcare Corporation Limited (NZSX:FPH, ASX:FPH) has provided a copy of its Notice of Annual Shareholders' Meeting 2015 which will be held at the Guineas Ballroom, Ellerslie Event Centre, Auckland, New Zealand on Thursday 27 August 2015 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/>

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.

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