

fax message

ACC

PREVENTION CARE RECOVERY

To **Australian Securities Exchange**
Attention **Company Announcements**
Fax No. **0800 449 707**
From **Claire Boffey**
Date **28 November 2012**

Te Kaporehanga Āwhina Hunga Whara

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message

To whom it may concern

Attached are **two** begin notices for **Fisher & Paykel Healthcare Corporation**. We submitted the following substantial shareholding notices to the NZX and Fisher & Paykel Healthcare on 27th November 2012.

Regards



Claire Boffey
Senior Compliance Analyst

Disclosure of beginning to have substantial holding
Section 22, Securities Markets Act 1988

To: NZX Limited

And: Fisher & Paykel Healthcare Corporation Limited

Date this disclosure made: 27 November 2012

Substantial security holder(s) giving disclosure

Name(s): Accident Compensation Corporation ("ACC")

Nicholas Bagnall, Blair Tallott, Paul Robertshawe, Ian Graham, Blair Cooper

Contact details: Claire Boffey +64 4 816 6062 investmentscompliance@acc.co.nz

Date on which substantial security holder(s) began to have substantial holding: 26 November 2012

Summary of substantial holding to which disclosure relates

Class of listed voting securities: Ordinary Shares

Summary for: Accident Compensation Corporation ("ACC")

Nicholas Bagnall, Blair Tallott, Paul Robertshawe, Ian Graham, Blair Cooper

For this disclosure,—

- | | | |
|-----|---------------------------------|-------------|
| (a) | Total number held in class: | 26,938,009 |
| (b) | Total in class: | 538,095,634 |
| (c) | Total percentage held in class: | 5.006% |

Details of relevant interests in substantial holding after relevant event

Details for: ACC

Nature of relevant interest(s):

Beneficial owner of securities under s 5 (1) (b) of the Securities Markets Act

No relevant agreement document needs to be attached under regulation 11.

For that relevant interest,—

- | | | |
|-----|---|---|
| (a) | Number held in class: | 26,938,009 |
| (b) | Percentage held in class: | 5.006% |
| (c) | Current registered holder(s) of securities: | ACC via New Zealand Central Securities Depository Limited (NZCSD) |
| (d) | Registered holder(s) of securities once transfers registered: | unknown |

Details for: Nicholas Bagnall, Blair Tallott, Paul Robertshawe, Ian Graham, Blair Cooper

Nature of relevant interest(s):

Qualified powers to exercise control of rights to vote and of acquisition or disposal of some or all of the securities, of which the Accident Compensation Corporation ("ACC") is the beneficial owner under s 5(1)(c) and 5 (1)(d) of the Securities Markets Act. Further to regulation 11(2)(b), the material terms of this arrangement are that powers are subject to ACC investment policies and the decisions of the ACC Investment Committee.

For that relevant interest,

- | | | |
|-----|-----------------------|------------|
| (a) | Number held in class: | 26,938,009 |
|-----|-----------------------|------------|

- (b) Percentage held in class: 5.006%
- (c) Current registered holder(s) of securities: held by ACC via New Zealand Central Securities Depository Limited (NZCSD)
- (d) Registered holder(s) of securities once transfers registered: unknown

Details of transactions and events giving rise to person beginning to have substantial holding

Details of the transactions or other events requiring disclosure under the instructions to this form:

On Market purchase of 100,000 shares for net consideration of NZD \$248,242.50 on 26th November 2012.

Additional information

Nicholas Bagnall, Blair Tallott, Paul Robertshawe, Ian Graham, Blair Cooper are employees and portfolio managers or equity analysts for ACC. Under current ACC investment policies, they have the discretion to exercise control over some or all the rights to vote and acquisition or disposal of some or all of the securities of which ACC is the beneficial owner

Address(es) of substantial security holder(s): ACC : Vogel Centre, 19 Aitken Street, PO Box 242, Wellington, NZ

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Act in relation to the securities to which this disclosure relates: n/a

Declaration

I, Claire Boffey, declare that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Disclosure of beginning to have substantial holding
Section 22, Securities Markets Act 1988

To: NZX Limited

And: Fisher & Paykel Healthcare

Date this disclosure made: 28 November 2012

Substantial security holder(s) giving disclosure

Name(s): Nicholas Bagnall

Contact details: Claire Boffey +64 4 816 6062 InvestmentsCompliance@acc.co.nz

Date on which substantial security holder(s) began to have substantial holding: 26 November 2012

Summary of substantial holding to which disclosure relates

Class of listed voting securities: Ordinary Shares

Summary for: Nicholas Bagnall

For this disclosure,—

- (a) Total number held in class: 26,939,594
- (b) Total in class: 538,095,634
- (c) Total percentage held in class: 5.006%

Details of relevant interests in substantial holding after relevant event

Details for: Nicholas Bagnall

Nature of relevant interest(s): Nicholas Bagnall

Beneficial owner of securities under s 5 (1) (b) of the Securities Markets Act

No relevant agreement document needs to be attached under regulation 11.

For that relevant interest,—

- (a) Number held in class: 1,585
- (b) Percentage held in class: 0.000%
- (c) Current registered holder(s) of securities: held by Nicholas Bagnall either directly or indirectly
- (d) Registered holder(s) of securities once transfers registered: unknown

Details for: Accident Compensation Corporation ("ACC")

Nature of relevant interest(s):

Qualified powers to exercise control of rights to vote and of acquisition or disposal of some or all of the securities, of which the ACC is the beneficial owner under s 5(1)(c) and 5 (1)(d) of the Securities Markets Act. Further to regulation 11(2)(b), the material terms of this arrangement are that powers are subject to ACC investment policies and the decisions of the ACC Investment Committee.

For that relevant interest,

- (a) Number held in class: 26,936,009
- (b) Percentage held in class: 5.006%
- (c) Current registered holder(s) of securities: held by ACC via New Zealand Central Securities Depository Limited (NZCSD)
- (d) Registered holder(s) of securities once transfers registered: unknown

Details of transactions and events giving rise to person beginning to have substantial holding

Details of the transactions or other events requiring disclosure under the instructions to this form:

Purchase of 100,000 shares by ACC for net consideration of NZD \$248,242.50 on the 26th November 2012, and the aggregation of interests in securities held by Nicholas Bagnall and ACC

Additional information

Nicholas Bagnall is an employee and portfolio manager or equity analyst for ACC. Under current ACC investment policies, he has the discretion to exercise control over some or all the rights to vote and acquisition or disposal of some or all of the securities of which ACC is the beneficial owner

Address(es) of substantial security holder(s): ACC : Vogel Centre, 19 Aitken Street, PO Box 242, Wellington 6140.

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Act in relation to the securities to which this disclosure relates: n/a

Declaration

I, Nicholas Bagnall, declare that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.