

Stock Exchange Announcement

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

FPH Closing Date for Director Nominations

Auckland, New Zealand, 14 June 2013 - Fisher & Paykel Healthcare Corporation Limited
(NZSX:FPH, ASX:FPH)

In respect of its 2013 Annual Shareholders' Meeting, Fisher & Paykel Healthcare Corporation Limited advises that the closing date for director nominations is 28 June 2013.

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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