Disclosure of ceasing to have substantial holding

Section 279, Financial Markets Conduct Act 2013

Note: This form must be completed in accordance with the instructions at the end of the form.

To New Zealand Stock Exchange & Australian Stock Exchange
and
To Fisher & Paykel Healthcare Corp. Ltd.

Date this disclosure made: 14 August 2020

Date last disclosure made: 29 July 2020

Date on which substantial holding ceased: 13 August 2020

Substantial product holder(s) giving disclosure
Full name(s): The Capital Group Companies, Inc.

Summary of substantial holding
Class of quoted voting products: Common Stock (FPH)

Summary for The Capital Group Companies, Inc.

For **last** disclosure,--

(a) total number held in class: 30,810,713

(b) total in class: 574,902,659

(c) total percentage held in class: 5.36%

For current holding **after** ceasing to have substantial holding,--

(a) total number held in class: 27,621,429

(b) total in class: 574,903,926

(c) total percentage held in class: 4.80%

Details of transactions and events giving rise to ceasing of substantial holding
Details of the transactions or other events requiring disclosure: Transaction in shares resulting in the position falling below 5%

Date of transaction or event	Holder of relevant interest	Nature of transaction or event	Consideration	Class and number of securities
29 Jul 2020 to 13 Aug 2020	Capital Research and Management Company	Acquisition on market	2,053,603.74 NZD	59,294 Common Stock
29 Jul 2020 to 13 Aug 2020	Capital Research and Management Company	Disposal on market	113,168,410.29 NZD	-3,251,865 Common Stock
29 Jul 2020 to 13 Aug 2020	Capital International Limited	Acquisition on market	911,156.82 NZD	26,418 Common Stock
29 Jul 2020 to 13 Aug 2020	Capital International Limited	Disposal on market	294,618.22 NZD	-8,626 Common Stock
29 Jul 2020 to 13 Aug	Capital International	Disposal on market	31,251.42 NZD	-915 Common Stock

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2020	Sàrl			
29 Jul 2020 to 13 Aug 2020	Capital International, Inc.	Disposal on market	464,162.22 NZD	-13,590 Common Stock

Additional information

Address(es) of substantial product holder(s): 333 South Hope Street, 55th Fl, Los Angeles, CA 90071 USA

Contact details: Amber Moreno, 213 615 0469, GRGroup@capgroup.com

Certification

I, Amber Moreno, certify 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.

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