

News Release

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

2026 Annual Shareholders' Meeting Speech and Presentation

Auckland, New Zealand, 25 August 2026 – Fisher & Paykel Healthcare Corporation Limited (NZX:FPH, ASX:FPH) has provided the attached Chair's speech and CEO's slide presentation for the 2026 Annual Shareholders' Meeting today.

There is no new material information contained within the speech or the presentation.

The speech and presentation are available on the company's website at:

www.fphcare.com/nz/corporate/investor/events/.

Fisher & Paykel Healthcare's Annual Shareholders' Meeting is scheduled for 2pm NZST, 12pm AEST (10pm US EDT) on Tuesday 25 August. To participate, go to: www.virtualmeeting.co.nz/fph26.

About Fisher & Paykel Healthcare

Fisher & Paykel Healthcare is a leading designer, manufacturer and marketer of products and systems for use in acute and chronic respiratory care, surgery and the treatment of obstructive sleep apnea. The company's products are sold in over 120 countries worldwide. For more information about the company, visit our website www.fphcare.com.

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