26 November 2026

Distribution Notice

Section 1: Issuer information				
Name of issuer	Fisher & Paykel Healthcare Corporation Limited			
Financial product name/description	Interim Dividend			
NZX ticker code	FPH			
ISIN	NZFAPE0001S2			
Type of distribution	Full Year		Quarterly	
	Half Year	X	Special	
	DRP applies			
Record date	04 December 2026			
Ex-Date	03 December 2026			
Payment date	16 December 2026			
Total monies associated with the distribution	$152,949,010 based on shares on issue at 25 November 2026 for cash distribution			
Source of distribution	Retained earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	0.36111111 $/share			
Gross taxable amount	0.36111111 $/share			
Total cash distribution	0.26000000 $/share			
Excluded amount	N/A			
Supplementary distribution amount	0.04588235 $/share			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	Fully imputed			
If fully or partially imputed, please state imputation rate as % applied	100%			
Imputation tax credits per financial product	0.10111111 $/share			
Resident Withholding Tax per financial product	0.01805556 $/share			
Section 4: Distribution re-investment plan (if applicable)				
N/A				
Section 5: Authority for this announcement				
Name of person authorised to make this announcement	Raelene Leonard			
Contact person for this announcement	Raelene Leonard			
Contact phone number	+64 9 610 4803			
Contact email address	companysecretary@fphcare.co.nz			
Date of release through MAP	26 November 2026			