

Appendix 3D

Changes relating to buy-back (*except* minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001.

Name of entity	ABN
Fisher & Paykel Healthcare Corporation Limited	098026281

We (the entity) give ASX the following information.

1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	29 March 2005
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Information about the change

Complete each item for which there has been a change and items 9 and 10.

	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
On-market buy-back		
2	Name of broker who will act on the company's behalf	UBS New Zealand Limited No change
3	Deleted 30/9/2001.	
4	If the company intends to buy back a maximum number of shares - that number <small>Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares already bought back and shares remaining to be bought back. If the total has not changed, the item does not need to be completed.</small>	12,000,000 No change. Note that of the 12,000,000 intended to be purchased, 5,424,537 have been purchased to date.

⁺ See chapter 19 for defined terms.

Appendix 3D
Changes relating to buy-back

	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
5 If the company intends to buy back a maximum number of shares - the number remaining to be bought back	6,575,463	No change in total number to be bought
6 If the company intends to buy-back shares within a period of time - that period of time; if the company intends that the buy-back be of unlimited duration - that intention	At any time from 2 April to 30 September 2005	At any time from 30 September 2005 to 31 March 2006
7 If the company intends to buy back shares if conditions are met - those conditions	No.	No.

All buy-backs

8 Any other change	None.	None.
9 Reason for change	Extend time period of current on-market buy-back programme.	

⁺ See chapter 19 for defined terms.

- 10 Any other information material to a shareholder's decision whether to accept the offer (*eg, details of any proposed takeover bid*)

Nil, other than as disclosed from time to time under continuous disclosure obligations.

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 22 September 2005
(Director/Company secretary)

Print name: ANTONY GEORGE BARCLAY

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⁺ See chapter 19 for defined terms.