



Date: 9th July 2009

The Manager
Listings Department
Australian Stock Exchange Limited

No. of Pages (incl.): 2

NOTICE OF PERSON CEASING TO BE A SUBSTANTIAL HOLDER

Dear Sir/Madam,

Pursuant to Section 671 of the Corporations Law, AMP Limited hereby advises that it is no longer a substantial holder in Fisher & Paykel Healthcare Corporation Limited.

The enclosed ASIC Form 605 discloses all required details.

Yours faithfully,

Glen Moran
Head of Corporate Actions
BNP Paribas Securities Services
Phone: 02 9222 0091

Form 605
Corporations Law
Section 671B
Notice of Ceasing to be a Substantial Holder

To: **Fisher & Paykel Healthcare Corporation Limited**

ACN/ARSN: 098 026 281

1. Details of substantial holder

Name: AMP Limited ACN 079 354 519 and its related bodies corporate.

The holder ceased to be a substantial holder on 7th July 2009
The previous notice was given to the company on 06-Jul-2009
The previous notice was dated 02-Jul-2009

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

<i>Date of change</i>	<i>Person whose relevant interest changed</i>	<i>Nature of change</i>	<i>Consideration given in relation to change</i>	<i>Class and number of securities affected</i>	<i>Person's votes affected</i>
7-Jul-09	AMP Henderson Global Investors (NZ) Limited	Share disposal	\$86,652.00	Full Paid Ordinary Shares -30,000	-30,000
15-Jun-09	AMP Life Limited	Share acquisition	\$90,071.97	Full Paid Ordinary Shares 38,937	38,937
3-Jul-2009 to 7-Jul-2009	AMP Life Limited	Share disposal	-\$496,564.60	Full Paid Ordinary Shares -215,385	-215,385
3-Jul-2009 to 7-Jul-2009	ARIA Scheme	Share disposal	-\$189,996.45	Full Paid Ordinary Shares -82,411	-82,411
15-Jun-09	Christian Superannuation Fund	Share acquisition	\$9,438.20	Full Paid Ordinary Shares 4,079	4,079
3-Jul-2009 to 7-Jul-2009	Christian Superannuation Fund	Share disposal	-\$52,032.26	Full Paid Ordinary Shares -22,569	-22,569
15-Jun-09	Cogent Nominees Pty Limited <SMP Accounts>	Share acquisition	\$286,382.48	Full Paid Ordinary Shares -123,799	123,799
3-Jul-2009 to 7-Jul-2009	Cogent Nominees Pty Limited <SMP Accounts>	Share disposal	-\$1,578,818.82	Full Paid Ordinary Shares -684,813	-684,813
15-Jun-09	Government Employees Superannuation Board	Share acquisition	\$20,173.26	Full Paid Ordinary Shares 8,720	8,720
3-Jul-2009 to 7-Jul-2009	Government Employees Superannuation Board	Share disposal	-\$111,216.10	Full Paid Ordinary Shares -48,240	-48,240

4. Addresses

The addresses of persons named in this form are as follows:

<i>Name</i>	<i>Address</i>
AMP Life Limited	Level 24, 33 Alfred Street, Sydney NSW 2000
Cogent Nominees Pty Limited	Level 6, 60 Castlereagh Street, Sydney NSW 2000
Government Employee Superannuation Board	PO Box J755, Perth WA 6842
JP Morgan Nominees Australia Limited	259 George Street, Sydney NSW 2000
National Nominees Pty Limited	271 Collins Street, Melbourne VIC 3000
Herderson Global Investors Limited	3 Finsbury Avenue, London EC2M 2PA, United Kingdom

This notice of change of interests of substantial holder (ASIC Form 605) comprises 1 page/s in total.