

ASX Release

Date: 9 December 2015

Board appointment

The Board of Sigma Pharmaceuticals Limited (Sigma) is pleased to announce that Ms Kate Spargo will join the Board as an independent Non-Executive Director, effective 9 December 2015. Ms Spargo will also be a member of Sigma's Risk Management and Audit Committee.

Ms Spargo holds a Bachelor of Law with Honours and an Arts degree from the University of Adelaide. She has gained broad business experience as both an advisor, having worked in private practice and government, and as a director of listed and unlisted companies. Ms Spargo's current directorships in listed entities include Chairman at UGL Limited and Non-Executive Director at Sonic Healthcare Limited, Fletcher Building Limited and Adairs Limited. Ms Spargo has not held any other Directorships in listed entities over the past three years.

In addition, Ms Spargo's current directorships in unlisted companies include Chairman of Suncorp Portfolio Services Limited and Director of ColInvest Limited and SMEC Holdings Limited.

Ms Spargo is a fellow of the Australian Institute of Company Directors.

For more information please contact:

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