

3 May, 2017

Dear Shareholders,

Introducing Sigma Healthcare Limited

We wish to thank our shareholders, who at the Annual General Meeting of Sigma Pharmaceuticals Limited held today, formally approved the change of company name to Sigma Healthcare Limited.

This change continues our evolution to a more holistic healthcare company. At the same time, we will also bring to life our new logo and tagline that better captures Sigma's ongoing role in the healthcare industry – *Connecting Health Solutions*.

With shareholder approval granted, the following changes will now be made:

- Sigma Pharmaceuticals Limited is now Sigma Healthcare Limited (our ABN remains unchanged as 15 088 417 403)
- Sigma's ASX listing code changes from SIP to **SIG** effective from 4 May 2017
- The internet address for Sigma changes from sigmaco.com.au to sigmahealthcare.com.au, with email addresses also now aligned to sigmahealthcare.com.au - re-direction is in place.

Link Market Services continues to provide the registry services. We encourage you to visit the investor centre at linkmarketservices.com.au to view or update your details.

This change ushers in an exciting evolution and vision that positions Sigma Healthcare to build on its proud history and embrace an exciting future in healthcare. We look forward to your ongoing support.

Regards,



Brian Jamieson
Chairman