Rule 3.8A

## Appendix 3E

## Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

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

Name of entity	ABN/ARSN
Sigma Healthcare Limited	15 088 417 403

We (the entity) give ASX the following information.

#### **Information about buy-back**

1 Type of buy-back

On-market buy-back

2 Date Appendix 3C was given to ASX (Associated Appendix 3D dated 11 November 2016 and 23 March 2017)

# Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

		Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	116,137,602	1,000,000
4	Total consideration paid or payable for the shares/units	\$86,598,587	\$767,200

		Before previous day	Previous day
~			
5	If buy-back is an on-market buy- back	Highest price paid: \$1.2400	Highest price paid: \$0.7900
		Lowest price paid: \$0.5600	Lowest price paid: \$0.7550
			Highest price allowed under rule 7.33: \$0.9927

### How many shares/units may still be bought back?

6 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

101,814,496

### **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.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, 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:

(Director/Company secretary)

Date: 26 May 2017

Print name: Sam Lawson