

# ASX Release

6 May 2020

## Annual General Meeting update

Sigma Healthcare Limited (Sigma) will hold its Annual General Meeting (AGM) at 11.00am on Wednesday 13 May 2020.

With the ongoing restrictions relating to COVID-19, Sigma shareholders will no longer be able to attend the physical venue. Shareholders and the general public are invited to join the meeting via **webcast**.

Shareholders can access the Meeting webcast through the Investor Centre on the Sigma website, [www.sigmahealthcare.com.au](http://www.sigmahealthcare.com.au)

Shareholders are reminded that voting on the Resolutions close at 11.00am Monday 11 May 2020. Please ensure votes are received by our share registry, Link Market Services (Link), through any of the following methods:

- Direct voting via the Link website ([www.linkmarketservices.com.au](http://www.linkmarketservices.com.au))
- By Mail to Link Market Services, Locked Bag A14, Sydney South NSW 1235
- By hand delivery to Link Market Services, Level 12, 680 George Street, Sydney 2000
- By facsimile to +61 02 9287 0309

Shareholders can lodge questions in advance of the meeting through the above methods. Please ensure any questions are also received by 11.00am Monday 11 May 2020.

In addition, shareholders will be able to submit questions online during the meeting via the webcast "Ask a question tab" located at the top right of the webcast window. Shareholders must quote their holder reference number (SRN or HIN) when registering for the webcast to be able to submit a question for consideration.

*This announcement is authorised by order of the Board.*

For more information please contact:

Gary Woodford  
Corporate Affairs Manager  
[gary.woodford@sigmahealthcare.com.au](mailto:gary.woodford@sigmahealthcare.com.au)  
0417 399 204 | 03 9215 9632

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