

# ASX Release

Sigma Healthcare Limited  
ABN 15 088 417 403  
ASX code: SIG  
Level 6, 2125 Dandenong Road  
Clayton VIC 3168 Australia  
T 1800 500 760  
T +61 (03) 9215 9215  
F +61 (03) 9215 9188  
[sigmahealthcare.com.au](http://sigmahealthcare.com.au)

10 March 2023

---

## Date of 2023 Annual General Meeting

Sigma Healthcare Limited (Sigma) will be holding its 2023 Annual General Meeting at 11am (AEST) on Wednesday, 17 May 2023.

Shareholders will be advised of the full details regarding the 2023 Annual General Meeting in a separate Notice of Meeting, which will be released in April 2023.

Persons wishing to nominate for election as a director of Sigma at the 2023 Annual General Meeting must do so in accordance with the requirements of Sigma's constitution on or before Friday 17 March 2023.

*This announcement is authorised by the Company Secretary.*

For more information please contact:

Gary Woodford  
Corporate Affairs Manager  
[Gary.Woodford@sigmahealthcare.com.au](mailto:Gary.Woodford@sigmahealthcare.com.au)  
Phone: +61 417 399 204

