

# ASX Release

30 September 2020

## Appointment of Chief Financial Officer

Sigma Healthcare Limited (Sigma) is pleased to announce the appointment of Mrs Jackie Pearson to the role of Chief Financial Officer (CFO), effective immediately.

Mrs Pearson brings extensive commercial, people and management experience, as well as deep business and financial acumen gained from various roles since joining Sigma in 2005.

Mrs Pearson was most recently Executive General Manager Business Transformation. In this role, she was responsible for managing the successful transition of the Chemist Warehouse contract, the Project Pivot transformation program which will deliver \$100+ million of efficiency gains, and overseeing the business case, design and implementation of the ERP systems implementation project. Prior to May 2016 Mrs Pearson was Executive General Manager Human Resources.

Sigma Chairman Ray Gunston commented, "It is pleasing to announce such a highly capable internal appointment. Over the last four years Jackie was entrusted with managing three significant and business-critical projects to transform Sigma and has continued to deliver on every one of them. Jackie's various roles have been built on a thorough understanding of all parts of the Sigma Group, giving her a comprehensive view of what drives value across the business."

Mrs Pearson holds a Bachelor of Applied Science – Psychology (Honours) and a Master of Business Administration.

Jeff Sells, who assumed the Interim CFO role over the past nine months, now continues in his role as Executive General Manager Retail Pharmacy.

"On behalf of the Board I thank Jeff for his support in stepping into the Interim CFO role whilst also maintaining his commitments to our customers and growing our wholesale and pharmacy business," Mr Gunston concluded.

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

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