

ASX Release

14 April 2022

Appointment of Interim Chief Financial Officer

Sigma Healthcare Limited (Sigma) is pleased to announce the appointment of Ms Josephine De Martino to the role of Interim Chief Financial Officer (CFO), effective 11 April 2022.

Ms De Martino brings to Sigma extensive experience in private and ASX listed companies, having previously held senior finance and CFO roles at Foster's Group, Simplot Australia, Pental, MaxiTRANS and SPC Australia.

Sigma CEO Vikesh Ramsunder said: "We are pleased to have someone of Josephine's experience and financial acumen available to lead the finance team at Sigma over the coming months. Importantly, this interim appointment enables Jeff Sells to return to his core role focused on sales growth opportunities. We thank Jeff for his valuable contribution during Sigma's recent financial year end announcement."

"These changes are being made at a time when our ERP system has been stabilised and progress has been made on improving our service levels to customers across the network, with the focus now on fast-tracking improvement at our new Truganina Distribution Centre in Victoria which remains a significant challenge," Mr Ramsunder concluded.

The recruitment process for a permanent CFO is well advanced.

This announcement is authorised by order of the Company Secretary.

For more information please contact:

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