

## Appendix 3F

### Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

*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.

#### Description of buy-back

1 Type of buy-back

On-market buy-back

#### Details of all shares/units bought back

2 Number of shares/units bought back

132,099,580

3 Total consideration paid or payable for the shares/units

\$99,610,740

4 If buy-back is an on-market buy-back - highest and lowest price paid

highest price: \$1.2400  
date: 25 January 2017

lowest price: \$0.4875  
date: 27 November 2018

+ See chapter 19 for defined terms.

## **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*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)

14 January 2022  
Date: .....

Print name: Kara McGowan  
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