

ASX Release

30 October 2020

Sigma Statement

Sigma Healthcare Limited (Sigma) is aware of the commencement of Court proceedings in respect of allegations of insider trading against Michael Story, who is a Sigma employee. Whilst Sigma is not party to the proceeding, we are taking this matter seriously and will continue to monitor the court process. Sigma has been assisting ASIC with its enquiries, and no other Sigma employees are under investigation in relation to this matter.

Sigma is committed to upholding high standards in corporate governance. Michael remains an employee of Sigma at this point in time. Sigma will make no further comment pending the outcome of the Court proceedings.