

ASX Release

Issued 27 April 2021

Notice of Annual General Meeting Notification of withdrawal of resolution 6 (2021 Long Term Incentive Plan)

Sigma Healthcare Limited (**Sigma**) refers to the Notice of Meeting (**NOM**), dated 9 April 2021, and advises that Resolution 6 is being withdrawn and will not be put to its shareholders at the upcoming Annual General Meeting (**AGM**).

Following the resignation of Mr Hooper on 26 April 2021, Resolution 6 is no longer required. Resolution 6 deals with the issue of shares to the Managing Director and Chief Executive Officer pursuant to Sigma's 2021 Long Term Incentive Plan.

The withdrawal of this item of business does not affect the validity of the proxy form attached to the 2021 NOM or any proxy votes already made.

Shareholders wishing to complete and lodge a proxy form in relation to the 2021 AGM, which is to be held on 12 May 2021, do not need to indicate their voting instructions on Resolution 6.

This announcement is authorised by the Company Secretary.