

ASX Release

Issued 30 June 2021

Resignation and appointment of Company Secretary

Sigma Healthcare Limited (**Sigma**) advises that Samuel Lawson resigned from his role as Company Secretary effective 30 June 2021.

The Board and Management thank Samuel for his valued contribution and wish him well in his future endeavours.

The Board has appointed Peter Robert Patterson as Company Secretary effective from 1 July 2021.

This announcement is authorised by the Chairman