ABN/ARSN

Rule 3.8A

## **Appendix 3D**

## Changes relating to buy-back (except minimum holding buy-back)

*Information and documents given to ASX become ASX's property and may be made public.* Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Sig	ma Pharmaceuticals Limited		15 088 417 403
We	(the entity) give ASX the following in	nformation.	
1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	11 November 2016	
<b>Inf</b>	ormation about the change		
Con	nplete each item for which there has b	een a change and items 9 a	nd 10.
		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
	On-market buy-back		
<u>;</u>	Name of broker who will act on the company's behalf	Goldman Sachs Australia Pty Ltd	No change
3	Deleted 30/9/2001.		
1	If the company/trust intends to buy back a maximum number of shares/units — that number  Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.	No change to the maximum number of shares as would have been calculated as at 13 September 2012	102,814,496

Name of entity

<sup>&</sup>lt;sup>+</sup> See chapter 19 for defined terms.

		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)		
5	If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	5,280,247	102,814,496		
6	If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	26 November 2016 to 20 November 2017	No Change		
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions	Not applicable	Not applicable		
All buy-backs					
8	Any other change	Not applicable	Not applicable		
9	Reason for change	Refresh of 10/12 limit			

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<sup>&</sup>lt;sup>+</sup> See chapter 19 for defined terms.

10	Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)	Not applicable

## **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: Date: 23 March 2017

(Company Secretary)

Print name: Sam Lawson

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<sup>&</sup>lt;sup>+</sup> See chapter 19 for defined terms.