

ASX Release

24 January 2020

Board appointment

The Board of Sigma Healthcare Limited (Sigma) is pleased to announce that Mr. Michael Sammells will join the Board as an independent Non-Executive Director, effective 1 February 2020. Mr Sammells will also be a member of Sigma's Risk Management and Audit Committee.

Mr Sammells has 35 years of broad experience in finance, corporate services and operational roles, with expertise in finance, accounting, treasury, investor relations, capital developments, mergers and acquisitions and IPO's. He holds a Bachelor of Business from the RMIT University of Victoria.

Mr Sammells also brings extensive experience in the healthcare industry, including roles with Mayne Group and Southern Health, and as a former Chief Financial Officer of Healthscope Limited and Medibank Private. Mr Sammells has not held any other directorships in listed entities over the past three years.

Chairman Brian Jamieson commented "Mr Sammells broad finance and healthcare experience will complement the existing Board and will be invaluable as we continue to transform and grow the business. This is also an important step in our ongoing Board renewal process as outlined at the Company's last AGM, with further updates to be provided at the appropriate time."

For more information please contact:

Gary Woodford
Corporate Affairs Manager
gary.woodford@sigmahealthcare.com.au
0417 399 204 | 03 9215 9632

Steve Dabkowski
Blue Dot Media
steve@bluedot.net.au
0419 880 486