

# ASX Release

22 April 2020

## Board announcement

The Board of Sigma Healthcare Limited (Sigma) is pleased to announce that Mr Ray Gunston will assume the role of Chairman of Sigma following the decision of Mr Brian Jamieson to retire as a Director at the conclusion of the Annual General Meeting (AGM) to be held on 13 May 2020.

Mr Gunston has been a Sigma Director since July 2010 and is the current Chairman of the Risk Management and Audit Committee.

Mr. Michael Sammells, who joined the Sigma Board on 1 February, will assume the role of Chairman of the Risk Management and Audit Committee.

Further, Ms Christine Bartlett, who has been a Sigma Director since March 2016, will assume the role as Chair of the People and Remuneration Committee. Mr David Bayes, who is the incumbent Chair of People and Remuneration Committee, will seek re-election at the AGM as a Director to facilitate the transition.

Mr Jamieson will be formally acknowledged at the AGM for his significant contribution to Sigma since becoming a Director in May 2003 and Chairman in June 2010.

All changes will take effect from the conclusion of the AGM on 13 May 2020.

*This announcement is authorised by order of the Board.*

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