

ASX Release

27 April 2020

Interim Chief Financial Officer

Sigma Healthcare Limited (Sigma) announces that Mr Wayne Johnston, who joined Sigma on a short-term contract in the role of Interim Chief Financial Officer (CFO), will step down with effect from 26 June 2020 following his successful appointment to a permanent CFO role elsewhere. We thank Mr Johnston for his ongoing support and wish him success in his new role.

The search to fill the permanent CFO role continues.

This announcement is authorised by order of the Board.

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