

ASX Release

Issued 2 February 2021

On-market Buy-Back Notification of cancellation of shares

In accordance with Listing Rule 3.8A, we enclose a copy of ASIC Form 484 advising of the cancellation of shares.

This announcement is authorised by the Company Secretary.

Change to company details

Company details

Company name

SIGMA HEALTHCARE LIMITED

Australian Company Number (ACN)

088 417 403

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

SIGMA HEALTHCARE LIMITED

ASIC registered agent number (if applicable)

26999

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

SAMUEL THOMAS LAWSON

Capacity

SEC

Signature

Date signed

29-01-2021

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	80000	49584.00	

Earliest Date of cancellation **23-12-2020**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	1059276416	5565039.27	0.00

Earliest date of change **23-12-2020**
