

# ASX Release

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## CEO Update

Sigma Healthcare Limited (Sigma) advises that the current CEO Mark Hooper has provided notice in accordance with the terms of his extended contract and will now finish with the business on 31 December 2021. This is a month earlier than previously advised and reflects his desire to have a break before pursuing other opportunities in early 2022.

Sigma's incoming CEO and Managing Director Mr Vikesh Ramsunder is scheduled to formally commence with Sigma on 1 February 2022.

Until such time as Mr Ramsunder commences, Mr. Ray Gunston, the Chairman of Sigma, will assume the role of CEO.

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

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