

ASX Release

4 August 2022

Appointment of Chairman

We refer to our announcement on 6 July 2022 whereby the Board of Sigma Healthcare Limited (Board) appointed Mr Michael Sammells as Interim Chairman of Sigma. The Board is now pleased to advise that Mr Sammells has been formally appointed to the permanent role of Chairman of Sigma with effect from 4 August 2022.

Mr. Sammells joined the Sigma Board as a Non-Executive Director on 1 February 2020, when he assumed the role of Chair of the Risk, Management and Audit Committee. Mr Sammells is currently a Director of AMP and has 35 years broad experience including as CFO at Healthscope Limited and Medibank Private Limited and has held several executive roles in finance, corporate services and operations.

Mr Sammells commented “It is an honour to be appointed to serve as the Chairman of Sigma, albeit under unexpected and difficult circumstances. Sigma has made significant improvements over the past few months and the Board remains focused on enhancing our service to customers, delivering growth and driving sustainable returns for our shareholders.”

The Board will announce further changes to Committee composition in coming months.

This announcement is authorised by order of the Board.

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