

# ASX Release

15 June 2023

Sigma Healthcare Limited

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## Late lodgement of Appendix 3G and Appendix 3Y

Sigma Healthcare Ltd (ASX: SIG) (the **Company**) makes this announcement in relation to the two Appendix 3G *Notification of issue, conversion or payment up of equity securities* lodged with ASX today (**Appendix 3Gs**) and the Appendix 3Y *Change of Director's Interest Notice* (**Appendix 3Y**) for Vikesh Ramsunder attached to this announcement regarding the issue of performance rights under the Company's 2022 / 2023 STI Rights Plan on 18 April 2023. The issue of rights under this plan to Mr Ramsunder was approved by shareholders at the Company's Annual General Meeting on 12 May 2022.

The Company notes the following in relation to the lodgement of these documents:

1. *Explanation of Late Lodgement* - The late lodgement of these documents is due to a delay in relevant personnel becoming aware of the issue of these performance rights by the Company's Registry. As soon as the oversight was identified, steps were taken promptly to arrange for the Appendix 3Gs and Appendix 3Y to be lodged with ASX.
2. *Arrangements in place with its Directors to ensure that it is able to meet its disclosure obligations including Listing Rules 3.10.3A, 3.19A and 3.19B* - This was an isolated incident that related to a change in personnel at both the Company and the Registry whereby the issuance of rights was not communicated internally to enable the timely lodgement of the Appendix 3Gs and 3Y. This did not relate to a failure by any Director to advise their relevant interests.
3. *Adequacy of Current Arrangements* - The Company believes that its current arrangements are adequate to ensure compliance with the ASX Listing Rules, including Listing Rule 3.19B, and considers that the late lodgement of the Appendix 3Gs and Appendix 3Y in this instance is an isolated incident that does not require any changes to those arrangements.

*This announcement is authorised by Company Secretary.*