

ASX Release

20 August 2025

Sigma Healthcare Limited
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Sigma 2025 Annual General Meeting

Sigma Healthcare Limited (Sigma) will hold its 2025 Annual General Meeting (AGM) at 2.00pm (AEDT) on Wednesday 22 October 2025. The AGM will be held in the Fitzroy Ballroom at the Sofitel Melbourne on Collins, 25 Collins Street Melbourne, and will be held as a hybrid meeting for shareholders unable to attend in person.

Full details regarding the 2025 AGM will be notified to shareholders in a separate Notice of Meeting which will be released in September 2025.

Persons wishing to nominate for election as a director of Sigma at the 2025 AGM must do so in accordance with the requirements of Sigma's constitution on or before Wednesday 27 August 2025.

This announcement is authorised by order of the Company Secretary of Sigma Healthcare Limited.

For more information contact:

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