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20 May 2010

ASX ANNOUNCEMENT

Sigma Pharmaceuticals Limited's Chairman Dr John Stocker AO and non-executive director Mr Doug Curlewis have announced that they will retire from the Board effective from the conclusion of the AGM on June 21 2010. Dr Stocker was appointed a Director of Sigma Company Limited in December 1998, Chairman of Sigma Company Limited in February 1999 and Chairman of Sigma Pharmaceuticals Limited in December 2005. Management and the Board thank Dr Stocker for his many years of dedication and commitment to Sigma and his substantial contribution over that time. Mr Curlewis was appointed to the Board in June 2007 and the Board of Directors thank him for his valuable contribution.

Brian Jamieson will be replacing Dr Stocker as Chairman. Mr Jamieson was appointed a director of Sigma Company Limited in May 2003 and Sigma Pharmaceuticals Limited in December 2005. He is also a director of Oz Minerals Limited, Tatts Group Limited, and non-executive chairman of Mesoblast Limited.

Sue Morgan-Dethick
GENERAL COUNSEL AND COMPANY SECRETARY

SIGMA PHARMACEUTICALS LIMITED
ABN 15 088 417 403

Locked Bag 268 (96 Merrindale Drive) Croydon Victoria 3136 Australia
Telephone: (+61-3) 03-9839 2800 Facsimile: (+61-3) 03-9839 2811