



Sigma Pharmaceuticals Limited  
ABN 15 088 417 403  
3 Myer Place Rowville  
Victoria 3178  
T +61 (03) 9215 9215  
F +61 (03) 9215 9188

[sigmaco.com.au](http://sigmaco.com.au)

ASX Code: SIP

# ASX Release

**Date: 9 December 2015**

## Board retirement

Sigma Pharmaceuticals Limited (Sigma) Non-Executive Director Ms Linda Nicholls AO has announced she will retire from the Board, effective 9 December 2015. Ms Nicholls was appointed Non-Executive Director of Sigma Company Limited in April 1997 and Non-Executive Director of Sigma Pharmaceuticals Limited in December 2005. Ms Nicholls is also Chair of Sigma's Risk Management and Audit Committee.

The Board and Management thank Ms Nicholls for her many years of dedication and commitment to Sigma and her substantial contribution over that time.

Mr Ray Gunston will replace Ms Nicholls as Chair of the Risk Management and Audit Committee.

### **For more information please contact:**

Gary Woodford  
Corporate Affairs Manager  
[gary.woodford@signet.com.au](mailto:gary.woodford@signet.com.au)  
0417 399 204