

ASX Release

21 October 2021

Appointment of Company Secretary

Sigma Healthcare Limited (Sigma) is pleased to advise that Ms Kara McGowan has been appointed to the role of Company Secretary and General Counsel, effective 21 October 2021.

Kara holds a Bachelor of Laws (Hons), Bachelor of Commerce and Bachelor of Business & Business Economics all from Flinders University as well as a Graduate Diploma of Applied Corporate Governance. She is a Graduate and Member of the Australian Institute of Company Directors and has been a Company Secretary for over 10 years.

The Board and management would like to thank Peter Patterson, who has been acting Company Secretary since 1 July 2021 pending Kara's appointment.

Kara will now be the person nominated under ASX Listing Rule 12.6 for communication with ASX in relation to Listing Rule matters.

This announcement is authorised by order of the Board.

For more information, please contact:

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