

ASX Release

27 October 2021

Resignation of Chief Financial Officer

Sigma Healthcare Limited (Sigma) advises that its Chief Financial Officer (CFO), Mrs Jackie Pearson, has resigned for personal reasons, providing six months' notice in accordance with the terms of her employment contract.

Mrs Pearson joined Sigma in 2005 and has filled various roles including CFO, Executive General Manager Business Transformation, and Executive General Manager Human Resources.

The Sigma Board thanks Jackie for her commitment and work ethic over a sustained period.

Sigma Chairman Ray Gunston commented, "It is disappointing to lose someone of the calibre of Jackie. During her time at Sigma, Jackie has made significant contributions, especially over the last 5 years where she has led business critical transformation programs. We wish Jackie well in her next endeavours."

The company will shortly commence a search for a new CFO.

This announcement is authorised by order of the Board.

For more information please contact:

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