

ASX Release

22 March 2024

Date of 2024 Annual General Meeting

Sigma Healthcare Limited (Sigma) will be holding its 2024 Annual General Meeting at 2pm (AEST) on Thursday, 30 May 2024.

Shareholders will be advised of the full details regarding the 2024 Annual General Meeting in a separate Notice of Meeting, which will be released in April 2024.

Persons wishing to nominate for election as a director of Sigma at the 2024 Annual General Meeting must do so in accordance with the requirements of Sigma's constitution on or before Wednesday 3 April 2024.

This announcement is authorised by the Company Secretary.

For more information please contact:

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