

ASX Release

25 August 2026

Sigma Healthcare Limited
ABN 15 088 417 403
ASX code: SIG
6 Albert Street
Preston VIC 3072 Australia
T 1300 367 283
sigmahealthcare.com.au

Sigma 2026 Annual General Meeting

Sigma Healthcare Limited (Sigma) will hold its 2026 Annual General Meeting (AGM) at 2.00 pm (AEDT) on Wednesday 21 October 2026.

Full details regarding the 2026 AGM will be notified to shareholders in a separate Notice of Meeting which will be released in September 2026.

Persons wishing to nominate for election as a director of Sigma at the 2026 AGM must do so in accordance with the requirements of Sigma's constitution on or before close of business on Tuesday 1 September 2026.

This announcement is authorised by order of the Company Secretary of Sigma Healthcare Limited.

For more information contact:

Gary Woodford
Head of Corporate Affairs
gary.woodford@sigmahealthcare.com.au
0417 399 204

