

ASX Release

17 June 2025

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Change of Auditor

Sigma Healthcare Limited (Sigma) announces, in accordance with Listing Rule 3.16.3, that PWC has been appointed the Company's Auditors with effect from 23 April 2025.

The appointment has now been formally approved by the Australian Securities & Investment Commission (ASIC) and, as part of the transition process, a consent to act has been received from PWC and a letter of resignation received from Deloitte, the previous auditor of Sigma.

The decision to review and undertake a tender process for the external audit services was made by the Board following the merger with the Chemist Warehouse Group (CWG), which occurred in February 2025. PWC were selected based on their experience, particularly their experience as the incumbent auditor for CWG.

In accordance with the Corporations Act 2001, a resolution will be tabled at Sigma's 2025 Annual General Meeting to ratify the appointment of PWC as the auditor of Sigma. The Board would like to take this opportunity to thank Deloitte for their professional services to Sigma during their appointment and throughout the tender process.

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

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