

# ASX Release

25 March 2025

Sigma Healthcare Limited  
ABN 15 088 417 403  
ASX code: SIG  
Level 6, 2125 Dandenong Road  
Clayton VIC 3168 Australia  
T 1800 500 760  
T +61 (03) 9215 9215  
F +61 (03) 9215 9188  
[sigmahealthcare.com.au](http://sigmahealthcare.com.au)

## ASIC grants extensions of time to hold Sigma's upcoming and subsequent annual general meetings

Sigma Healthcare Limited (**Sigma**) is pleased to announce that on 24 March 2025, the Australian Securities and Investments Commission (**ASIC**) granted Sigma the following extensions to hold its annual general meetings (**AGMs**):

- an extension period within which Sigma must hold its 2025 AGM from 30 June 2025 to 30 November 2025 (**2025 Extended Period**); and
- an extension period within which Sigma must hold its subsequent AGMs on a recurring basis no later than 30 November of the relevant subsequent calendar year (or such extended period that may be permitted by ASIC from time to time) (**Ongoing Extended Periods**),

(together, the **AGM Extension Periods**).

Sigma refers to Sections 9.4 and 9.12 of its Prospectus dated 10 February 2025 (**Prospectus**), which outlined the approach Sigma intended to take to holding its 2025 AGM and subsequent AGMs having regard to the financial reporting relief ASIC provided Sigma in relation to implementation of its scheme of arrangement with CW Group Holdings Limited (**Chemist Warehouse**) (which was outlined in those sections of the Prospectus as well as in Sigma's announcement dated 14 February 2025 to ASX).

### Background and effect of the ASIC relief

As detailed in Sigma's Prospectus and Sigma's ASX announcement dated 14 February 2025, Sigma and Chemist Warehouse have different balance dates. Sigma's financial year ends on 31 January, whilst Chemist Warehouse's financial year ends on 30 June. Accordingly, in the absence of relief, Sigma's 'financial year' within the meaning given by the *Corporations Act 2001* (Cth) (**Corporations Act**) ends on 31 January each year and Sigma is required to hold its AGM by 30 June each year unless ASIC extends the period to hold its AGMs.

Given the complexity with reconciling conflicting legal and accounting requirements applying to the preparation of the Sigma and Chemist Warehouse accounts following merger implementation (**Merged Group**), ASIC granted relief that allows Sigma to meet its financial reporting obligations based on a notional financial year that runs to 30 June each year, enabling the Merged Group to report in accordance with Chemist Warehouse's financial year of 30 June. Refer to Sigma's ASX announcement dated 14 February 2025 for further details.

Having regard to that relief, Sigma sought from ASIC further relief to align Sigma's 2025 AGM obligation with its first 'notional financial year' and 'subsequent AGM' obligations with its subsequent 'notional financial years' so that it will hold an AGM within 5 months after the end of each notional financial year (i.e. within 5 months of 30 June each year).

### AGM Extension Periods

ASIC has granted Sigma the AGM Extension Periods. Accordingly, Sigma welcomes shareholders to attend its AGM to be held by 30 November each calendar year. The ASIC Extension Periods provide a straightforward approach for the Merged Group to engage with shareholders and the wider investor community whilst complying with its statutory obligations.

The date and location for Sigma's 2025 AGM will be notified to shareholders after a determination has been made by the Board.

If a Sigma shareholder has any questions about holding Sigma's 2025 AGM or subsequent AGMs, please contact:

Gary Woodford  
Head of Corporate Affairs  
[gary.woodford@sigmahealthcare.com.au](mailto:gary.woodford@sigmahealthcare.com.au)  
0417 399 204

*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](mailto:gary.woodford@sigmahealthcare.com.au)  
0417 399 204

Steve Dabkowski  
Blue Dot Media  
[steve@bluedot.net.au](mailto:steve@bluedot.net.au)  
0419 880 486

