

ASX Release

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

15 July 2025

FY25 Results announcement and AGM dates

Sigma Healthcare Limited (ABN 15 088 417 403) will release its **FY25 Full Year results** for the period ending 30 June 2025 to the Australian Securities Exchange (ASX) on the morning of Wednesday 27 August 2025.

Following the release, a presentation will be held via webcast at 10.00am (AEST). Details for the webcast will be announced to the ASX closer to the date, and will be available on our website:

<https://investorcentre.sigmahealthcare.com.au/events-presentations/investor-calendar>.

In addition, Sigma confirms that the FY25 **Annual General Meeting** will be held in Melbourne at 2.00pm on Wednesday 22 October 2025. Further details will be provided in the Notice of Meeting to be released in September.

This announcement is authorised by order of the Company Secretary.

For more information contact:

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

Steve Dabkowski
Blue Dot Media
steve@bluedot.net.au
0419 880 486