

Market Announcement

29 January 2025

Sigma Healthcare Limited (ASX: SIG) - Trading Halt

Description

The securities of Sigma Healthcare Limited ('SIG') will be placed in trading halt at the request of SIG, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Thursday, 30 January 2025 or when the announcement is released to the market.

Issued by

ASX Compliance



Sigma Healthcare Limited

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ASX code: SIG

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29 January 2025

Melissa Kostopoluos Senior Adviser, Listings Compliance ASX Limited Level 4, 525 Collins Street Melbourne VIC 3000

By email: tradinghaltsmelbourne@asx.com.au Melissa.Kostopoulos@asx.com.au

Dear Melissa

Sigma Healthcare Limited (ASX: SIG) – Request for trading halt

Pursuant to Listing Rule 17.1, Sigma Healthcare Limited (ACN 088 417 403) (**Sigma**) requests the immediate implementation of a trading halt in the ordinary shares of Sigma.

For the purposes of Listing Rule 17.1, Sigma provides the following information to ASX:

- 1. The trading halt is requested pending announcements relating to the outcome of the Sigma shareholder meeting and the Chemist Warehouse scheme meeting which will both be held today. As you know, these meetings relate to the merger between Sigma and Chemist Warehouse, and the passing of certain resolutions at both meetings are conditions precedent to the implementation of the merger. Sigma requests the trading halt to allow Sigma to manage its continuous disclosure obligations and to ensure that Sigma shares are not trading on an uninformed basis.
- 2. Sigma requests that the trading halt continue until the earlier of commencement of trading on 30 January 2025 and when Sigma makes both of the intended announcements.
- 3. Sigma is not aware of any reason why the trading halt should not be granted, or of any other information necessary to inform the market about the trading halt.

Please contact me if there are any queries regarding this request.

Yours sincerely

Kara McGowan

General Counsel and Company Secretary Sigma Healthcare Limited