

ASX Release

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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.

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