



ASX ANNOUNCEMENT

ASX CODE: SIP

26 October 2009

SIGMA'S APPOINTMENT OF DIRECTOR

Sigma Pharmaceuticals Ltd (Sigma) announces the appointment of Mr David Manuel as a non-executive director of Sigma, effective 26 October 2009.

Mr Manuel is a community pharmacist and an active participant in industry affairs. He is a current Branch Committee Member of The Pharmacy Guild of Australia (WA Branch), and a current member of the Guild National Workplace Relations and Small Business Committee. Mr Manuel has not held a directorship of any other listed entity during the last 3 years.

Yours faithfully

Sue Morgan-Dethick
General Counsel and Company Secretary

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