

Paragon Care Limited (PGC) ASX ANNOUNCEMENT

15 August 2022

Australian Securities Exchange
Company Announcements Office

APPOINTMENT OF JOINT COMPANY SECRETARY

Paragon Care Limited (ASX:PGC) (**Paragon** or **Company**) is pleased to announce the appointment of Ms Claire Newstead-Sinclair as a Company Secretary of Paragon, effective 15 August 2022. Ms Newstead-Sinclair will be a Joint Company Secretary with Ms Melanie Leydin, the current Company Secretary.

Ms Newstead-Sinclair has extensive ASX experience and has provided company secretarial and corporate advisory services to board and various committees across several industry sectors.

Ms Newstead-Sinclair will be jointly responsible for communication with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6

For further information please contact:

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This announcement is authorised for release to the market by the Board of Directors of Paragon Care Limited

About Paragon Care Limited

Paragon Care (ASX:PGC) is an Australian based listed company in the healthcare sector. It is a leading provider of medical equipment, devices and consumables for the Australian, New Zealand and Asian healthcare markets. These are high growth markets driven by the ageing of the population, continuously rising consumer expectations and increasing government spending. By combining a series of strategic acquisitions of class leading companies, Paragon Care has positioned itself to provide advanced technology solutions including equipment, consumables and services for acute and ancillary care environments.