

30 June 2017

Australian Securities Exchange
Company Announcements Office

COMPANY SECRETARY RESIGNATION

The Company advises of the resignation of Stephen Munday as one of the two Company Secretaries of Paragon Care Limited with effect on 30 June 2017. The other incumbent Company Secretary, John Osborne, will remain in his role.

Stephen's resignation as Chief Financial Officer of the Paragon Care Group was foreshadowed in an announcement to ASX on 26 May 2017 and vacating the secretarial role has followed.

John Osborne

Company Secretary

For further information please contact:

Mark Simari

Managing Director

T: 1300 369 559

E: mark.simari@paragoncare.com.au

About Paragon Care Limited

Paragon Care is a Melbourne based, listed company with the ASX (PGC), which has progressively acquired businesses in the healthcare sector. It is a leading provider of medical equipment, devices and consumables for the Australian and New Zealand healthcare market. 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 end to end solutions including equipment and consumable solutions for acute, aged, primary, community and hospital care. Paragon Care Ltd's head office is located at 11 Dalmore Drive Scoresby VIC 3179 Australia. For further information please contact Mark Simari, Managing Director (1300 369 559) or via email at info@paragoncare.com.au.