

Notification of dividend / distribution

Update Summary

Entity name PARAGON CARE LIMITED Security on which the Distribution will be paid PGC - ORDINARY FULLY PAID Announcement Type Update to previous announcement Date of this announcement Thursday February 8, 2018 Reason for the Update Amendment of election date for participation in the DRP, item 4A.2.

Amendment of election date for participation in the DRF, item 4A.

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity PARAGON CARE LIMITED

1.2 Registered Number Type ABN Registration Number

76064551426

1.3 ASX issuer code PGC

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Amendment of election date for participation in the DRP, item 4A.2.

1.4b Date of previous announcement(s) to this update

Thursday February 8, 2018

1.5 Date of this announcement

Thursday February 8, 2018

1.6 ASX +Security Code PGC



ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending

ended/ending (date) Sunday December 31, 2017

2A.4 +Record Date Friday March 16, 2018

2A.5 Ex Date Thursday March 15, 2018

2A.6 Payment Date Thursday April 12, 2018

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

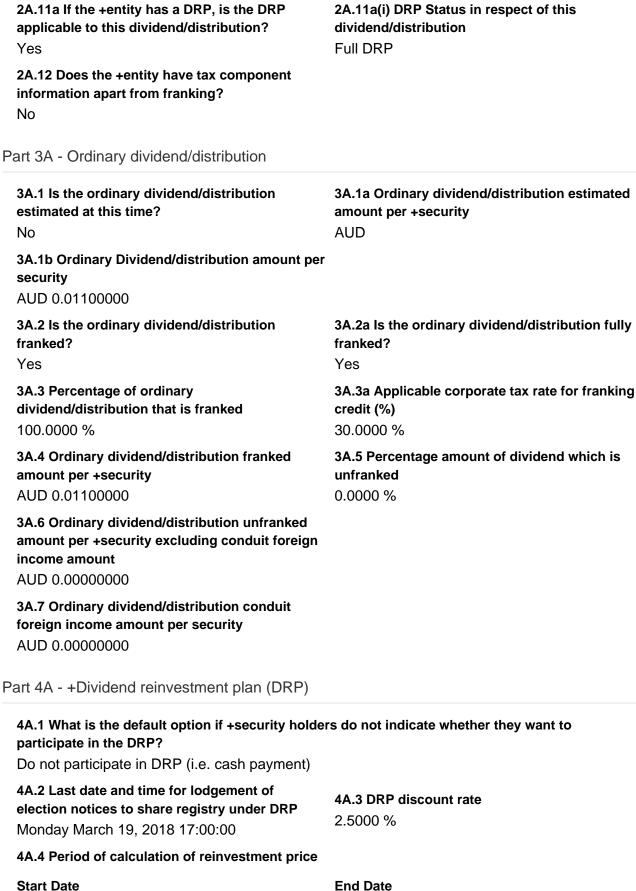
AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form AUD 0.01100000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

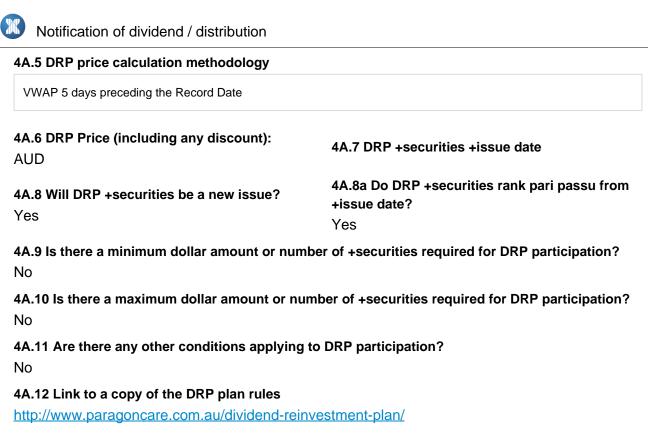
We have a Dividend/Distribution Reinvestment Plan (DRP)



Friday March 9, 2018

End Date Thursday March 15, 2018

Notification of dividend / distribution



4A.13 Further information about the DRP

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary