

28 June 2018

Australian Securities Exchange  
Company Announcements Office

## COMPANY SECRETARY APPOINTMENT/RESIGNATION

Paragon Care Limited (**Paragon** or **Company**) (ASX: PGC) announces the appointment of Ms Melanie Leydin as Joint Company Secretary effective 29 June 2018.

This appointment follows the resignation of Mr John Osborne as one of the two Company Secretaries of Paragon effective this day. The other incumbent, Mr Len Kocovic, will remain in his role as Chief Financial Officer and Joint Company Secretary.

The Board acknowledges and appreciates the significant contribution that Mr Osborne has made during his tenure which started nine years ago when the Company was formed. The Board wishes Mr Osborne all the best in his future pursuits.

***For further information please contact:***

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### About Paragon Care Limited

Paragon Care Limited (ASX:PGC) is an Australian based listed company which has progressively acquired businesses in the healthcare sector. It is an integrated healthcare equipment and services provider 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 service solutions for acute, aged and primary care. Paragon Care Limited's head office is located at 11 Dalmore Drive Scoresby VIC 3179 Australia.