

2nd December 2014

Australian Securities Exchange Company Announcements Office

APPOINTMENT OF COMPANY SECRETARY

Paragon Care Limited (ASX: PGC) ("the Company") is pleased to announce the appointment of Mr Matthew Parker to the role of Company Secretary of Paragon Care Limited and all its subsidiaries effective from today.

Matthew is currently Chief Financial Officer of the company and will continue to assume that role.

Furthermore, Mr Mark Simari, Managing Director, relinquishes his roles as interim Company Secretary effective today.

Shane Tanner

Chairman of the Board of Directors

About Paragon Care:

Paragon Care Limited (ASX: PGC) is one of Australia's leading providers of integrated services to Australia's health and aged care markets. These are high growth markets driven by the ageing of the population, continuously rising consumer expectations and increasing government spending. Paragon Care has seven operating businesses: Axishealth, Iona Medical, Volker Australia, Rapini, GM Medical, Richards Medical, LR Instruments and Scanmedics who combined supply durable medical equipment and consumable medical products to hospitals, medical centres and aged care facilities.

For further information please contact Shane Tanner, Chairman of the board of Directors (1300 369 559)