



13th March 2015

Australian Securities Exchange
Company Announcements Office

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

Paragon Care Ltd (ASX: PGC) today announces that following the resignation of Chief Financial Officer and Company Secretary Mr Matthew Parker, it has appointed Mr John Osborne to the role of Company Secretary of Paragon Care Ltd and its wholly owned subsidiaries.

Mr Osborne brings a wealth of experience at senior levels in finance and business administration across a broad range of industries. Over the past 10 years Mr Osborne has been the company secretary or consultant to eight publicly listed companies, including Paragon Care from November 2006 to February 2010.

Commenting on Mr Parker's departure Paragon Care's Managing Director Mr Mark Simari said, "Matthew leaves Paragon on good terms and with our best wishes in his future endeavours."

A search for a new Chief Financial Officer for Paragon Care is currently underway.

Mark Simari
Managing Director

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, consumable medical products and medical devices to hospitals, medical centres and aged care facilities.

For further information please contact Mark Simari, Managing Director (1300 369 559)

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