

17 December 2015

Australian Securities Exchange
Company Announcements Office

APPOINTMENT OF COMPANY SECRETARY

Paragon Care Limited (ASX: PGC) announces the appointment of the Group Chief Financial Officer, Mr Stephen Munday, as a company secretary of Paragon Care Limited and its wholly owned subsidiary companies with effect from 17 December 2015.

Mr Munday will be a co-company secretary in junction with Mr John Osborne who remains in the role of Company Secretary of Paragon Care Ltd and its wholly owned subsidiaries.

John Osborne
Company Secretary

For further information please contact:

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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.