

3 June 2016

Australian Securities Exchange  
Company Announcements Office

## APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR

The Board of Paragon Care Limited (ASX: PGC) is pleased to announce the appointment of Mr. Geoffrey Sam, OAM as a Non-Executive Independent Director, effective 3rd June 2016. His appointment takes the Board to 5 people to more adequately deal with Paragon's growth going forward.

Geoff has a distinguished career with over 35 years' experience in the Australian health sector. He has held a number of board positions with ASX-listed companies as well as for profit and not-for-profit hospital groups. He previously served as the CEO and MD of ASX-listed Nova Health Limited and as the CEO of the Adelaide Community Health Alliance (ACHA) in South Australia, both now managed by Healthscope. He also served as the Independent Non-Executive Chairman of Money3 Corporation (ASX: MNY) and as an Independent Non-Executive Director of CML Group (ASX: CGR).

More recently Geoff was the Co-Founder and Executive Chairman of HealtheCare Australia Pty Ltd, a privately owned health care company comprising a portfolio of 17 hospitals and a community nursing and rehabilitation business. Geoff was responsible for spearheading the acquisition and business development program in addition to providing strategic operational support and advice to the management team. HealtheCare was acquired by China's Luye Group in December 2015.

Geoff holds a Bachelor of Commerce (Accounting and Finance) and a Masters of Health Administration from The University of New South Wales, an MA (Economics and Social Studies, Health Policy) from The University of Manchester and is a Fellow of the AICD. He has been the President of the Australian Private Hospitals Association and was awarded the Order of Australia Medal for his contributions to the health industry.

Chairman, Shane Tanner said: "We are delighted to welcome Geoff to the Paragon Board. He is a highly respected business leader and an experienced health care executive. He has a deep knowledge of capital markets, mergers and acquisitions, strategic planning and corporate governance and has a proven track record in building small to mid-cap businesses. Geoff's diverse skill set and experience makes him an outstanding addition to the Paragon Board."

**John Osborne**  
Company Secretary

---

### 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](mailto:info@paragoncare.com.au).

Paragon Care Group



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

*Mark Simari*

*Managing Director*

*T: 1300 369 559*

*E: mark.simari@paragoncare.com.au*

*Shane Tanner*

*Chairman*

*T: 1300 369 559*

*E: shane.tanner@paragoncare.com.au*