

20 March 2025

ASX ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Paragon Care Limited (ASX:PGC) ("ParagonCare" or the "Company"), a leading healthcare wholesaler, distributor, and manufacturer throughout the Asia Pacific region, is pleased to announce the appointment of Peter Egglestone as an independent Non-Executive Director effective 20 March 2025.

Peter is a senior executive and has more than 25 years leadership, financial and commercial experience.

Peter's most recent role was CEO of one of Australia's leading payment facilitators. In addition, Peter has held a number of C-Suite positions including for private equity business Journey Beyond, where he successfully led all revenue functions, including sales, marketing, revenue management and customer relations.

Peter has a finance and economics background having spent many of his formative years in Corporate and Statutory Accounting.

Peter Lacaze, ParagonCare Chair welcomed Peter, commenting:

"On behalf of the Board, I am delighted to welcome Peter to the ParagonCare Board. Peter's commercial experience, will be a positive asset to the Company as we execute our strategy and continue to build on our strong foundation."

For further information please contact:

David Collins
CEO & Managing Director

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This announcement is authorised for release to the market by the Board of Directors of Paragon Care Limited.

About Paragon Care Limited

Paragon Care Limited (ASX:PGC) is an Australian based listed company in the healthcare sector. It is a leading supplier of durable medical equipment, medical devices, consumable medical products and maintenance of technical medical equipment to the health, aged care and veterinary markets throughout Australia, New Zealand and Asia, as well as the distribution of pharmaceuticals, medical consumables, and complementary medicines to the Australian healthcare market.