

ASX ANNOUNCEMENT

30 September 2024

Australian Securities Exchange
Company Announcements Office

RESIGNATION OF JOINT COMPANY SECRETARY

Paragon Care Limited (ASX:PGC) (“Paragon” or the “Company”) advises that Claire Newstead-Sinclair has resigned as Joint Company Secretary effective today. The Board wishes to thank Claire for her service to the Company during her tenure.

Melanie Leydin continues as Paragon’s sole Company Secretary and for the purposes of ASX Listing Rule 12.6, Melanie is the person responsible for communication between the Company and ASX.

For further information please contact:

David Collins
CEO & Managing Director
david.collins@paragoncare.com.au

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

About Paragon Care Limited

Paragon Care (ASX:PGC) is an Australian based listed company in the healthcare sector. It is a leading provider of medical equipment, devices, pharmaceuticals, and consumables to the healthcare markets in Australia, New Zealand and Asia.