

ASX ANNOUNCEMENT

21 August 2020

Australian Securities Exchange
Company Announcements Office

RESIGNATION OF DIRECTOR

Paragon Care Limited (ASX: PGC) advises that Mr Bruce Bian has resigned as a Non-Executive Director of the Company, effective from 20 August 2020.

The remaining directors wish to thank Mr Bian for his contribution since he became a Director in March 2019.

For further information please contact:

Shane Tanner

Chairman

shane.tanner@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, and consumables for the Australian and New Zealand healthcare markets. 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 advanced technology solutions including equipment, consumables, and services for acute and ancillary care environments.