

ASX ANNOUNCEMENT

3 September 2021

Australian Securities Exchange
Company Announcements Office

RESIGNATION OF DIRECTOR

Paragon Care Limited (ASX: PGC) (“**Paragon**” or the “**Company**”) advises that Mr Xinzhou Paul Li has resigned as a Non-Executive Director of the Company, effective 2 September 2021. The global pandemic has unfortunately prevented Mr Li from travelling to Australia and thus impacting on his ability to fully undertake his director responsibilities.

The remaining directors wish to thank Mr Li for his contribution since his appointment in January 2021.

For further information please contact:

Shane Tanner

Chairman

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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 (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 aging 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.