

ASX ANNOUNCEMENT

13 December 2019

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER

Following the resignation of Paul Smith as Chief Financial Officer of the Company, the Board of Paragon Care Limited (ASX: PGC) is pleased to announce the appointment of Stephen Munday as the new Chief Financial Officer of the Company. Mr Stephen Munday will commence in the role on 13th December 2019

Stephen Munday is a Graduate Member of the Australian Institute of Company Directors, Member of the Institute of Chartered Accountant in Australia, and a Fellow of the Governance Institute of Australia. Stephen has extensive experience in businesses across commercial management, strategic business development and financial management & governance disciplines.

Stephen was previously the Chief Financial Officer and Company Secretary of Paragon Care Limited (2015 to 2017) and has contributed extensively in the development of the Company. He also held a similar position in currently and previously listed Australian entities such as Senetas Corporation Limited (ASX: SEN), Green Invest Limited and Greencap Limited. He was also the Commercial Manager & Company Secretary at Pauls (Victoria) Limited.

The Board welcomes Stephen back to Paragon Care and believes that his extensive financial management expertise will be a tremendous asset for the Company.

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