

ASX ANNOUNCEMENT

3 November 2023

Australian Securities Exchange
Company Announcements Office

CORRECTION OF NOTICE OF ANNUAL GENERAL MEETING

Paragon Care Limited (**ASX: PGC**) (**the Company**) advises that the Notice of Annual General Meeting released on 20 October 2023, due to an administrative oversight the notice contained a typographical error under Resolution 3 'Approval to Issue 1,222,111 Performance Rights to Mr John Walstab', the number of Performance Rights to be issued should read 1,572,380 and therefore the correct resolution would be 'Approval to Issue 1,572,380 Performance Rights to Mr John Walstab'.

All other aspects set out in the original Notice of Meeting are otherwise unchanged.

If you have any queries about this, please contact the Company.

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.