

ASX ANNOUNCEMENT

22 November 2024

Australian Securities Exchange
Company Announcements Office

CHANGE OF COMPANY SECRETARY

Paragon Care Limited (ASX:PGC) (“Paragon” or the “Company”) advises that Michael Sapountzis has been appointed as Company Secretary effective today.

For the purposes of ASX Listing Rule 12.6, Michael Sapountzis is also the person responsible for communication between the Company and ASX.

Melanie Leydin has stepped down from her role as Company Secretary with effect from 22 November 2024. The Board wishes to thank Melanie for her service to the Company during her tenure.

For further information please contact:

David Collins
CEO & Managing Director
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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 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.