

31 March 2025

ASX ANNOUNCEMENT

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Paragon Care Limited (ASX: PGC) ("ParagonCare" or the "Company"), a leading healthcare wholesaler, distributor, and manufacturer throughout the Asia Pacific region, announces the retirement of Alan McCarthy as a Non-Executive Director of the Board, effective 31 March 2025.

Alan has been a valued member of the Board since his appointment in 2022, contributing significantly to the Company's growth and strategic direction. His extensive experience and insights have been instrumental in guiding ParagonCare through its transformation and strategic initiatives.

Peter Lacaze, ParagonCare Chair commented:

"On behalf of the Board, I would like to take the opportunity to thank Alan for his dedicated service and invaluable contribution to the ParagonCare Board during his tenure during a time of significant growth. We wish him all the best as he departs to pursue other executive opportunities."

For further information please contact:

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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 Care Limited (ASX:PGC) is an Australian based listed company in the healthcare sector. It is a leading supplier of durable medical equipment, medical devices, consumable medical products and maintenance of technical medical equipment to the health, aged care and veterinary markets throughout Australia, New Zealand and Asia, as well as the distribution of pharmaceuticals, medical consumables, and complementary medicines to the Australian healthcare market.