



Pacific Smiles Group Limited (ASX: **PSQ**)
Level 1, 6 Molly Morgan Drive, Greenhills NSW 2323
PO Box 2246 Greenhills NSW 2323
P: 02 4930 2000 • F: 02 4930 2099
E: investor.relations@pacificsmiles.com.au
www.pacificsmilesgroup.com.au
ABN 42 103 087 449 / ACN 103 087 449

ASX ANNOUNCEMENT

Pacific Smiles Group Limited (ASX: PSQ)

3 March 2017

CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Pacific Smiles Group Limited (ASX: PSQ) (the Company) today announces its Chief Financial Officer and Company Secretary, Jane Coleman, will leave the Company on 17 March 2017.

Ms Allanna Ryan, currently Financial Controller, will be appointed Acting Chief Financial Officer and Acting Company Secretary, with immediate effect.

CEO and Managing Director John Gibbs said: "Jane has made a significant contribution to Pacific Smiles over her 10 years of service. Jane joined the Company when we had a small number of dental centres and she was an integral member of the team that successfully listed Pacific Smiles Group on the ASX in 2014. We thank Jane for her service and wish her well as she looks to pursue other interests."

In accordance with Listing Rule 12.6, Ms Ryan will be the representative responsible for communications with the ASX in relation to Listing Rule matters.

END

For further information, please contact:

John Gibbs
Chief Executive Officer & Managing Director
Contact: 0429 820 242