



**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](mailto:investor.relations@pacificsmiles.com.au)  
[www.pacificsmilesgroup.com.au](http://www.pacificsmilesgroup.com.au)  
ABN 42 103 087 449 / ACN 103 087 449

## **ASX ANNOUNCEMENT**

### **Pacific Smiles Group Limited (ASX: PSQ)**

19 April 2017

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#### **CHANGE IN COMPANY SECRETARY**

Pacific Smiles Group Limited (ASX: PSQ) is pleased to announce the appointments of Mark Licciardo and Belinda Cleminson of Mertons Corporate Services (Mertons) as Joint Company Secretaries.

Mark has broad experience working with Boards of high profile ASX listed companies in the areas of corporate governance, accounting & finance and company secretarial practices.

His expertise is in developing and guiding effective governance and he is considered a leader in this sector.

His 35 year corporate career has encompassed executive roles in banking and finance, funds management, investment and infrastructure development.

Mark is the founder of Mertons and a director of various ASX listed public and private companies, a former Chairman of the Governance Institute of Australia Victorian division and Melbourne Fringe Festival and a former company secretary of Top 50 ASX listed companies Transurban Group and Australian Foundation Investment Company Limited.

Belinda has extensive experience as a Company Secretary of Australian listed and unlisted companies including providing support to ASX 200 clients.

Her management career includes leading the company secretarial team with Australian Company Secretaries, representing domestic and global clients. Belinda has also held roles within the legal and banking industry.

Belinda is a current Company Secretary of various public and private companies.

Allanna Ryan currently Acting Company Secretary will resume her role as Acting Chief Financial Officer.

**END**

For further information, please contact:

John Gibbs

Chief Executive Officer & Managing Director

Contact: 0429 820 242