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## **ASX ANNOUNCEMENT**

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

17 October 2019

### **Chairperson Succession and Appointment of Non-Executive Director**

Pacific Smiles Group Limited (“Pacific Smiles”) announces the retirement of Robert Cameron, AO, following 16 years as founding Chairman of the Board. Zita Peach, who is currently a Non-Executive Director of Pacific Smiles, will replace Mr Cameron as Chair on 19 February 2020 following a transition period.

Ms Peach has deep healthcare experience, having spent over 25 years of her executive career in leadership positions at companies such as Fresenius Kabi (Executive Vice president, South Asia Pacific) and CSL Limited (Vice President Business Development).

Ms Peach has been a Non-Executive Director of Pacific Smiles since August 2017. Ms Peach also serves on a number of private and public healthcare company boards including Monash IVF Group Ltd. and Starpharma Holdings Ltd.

Ms Peach said: “It is an honour to be succeeding Bob as Chair, and on behalf of the whole Board I thank Bob for his immense contribution to the Company over the years. I am very much looking forward to working with Bob over the next few months to ensure a smooth transition”.

Mr Cameron said: “It has been an amazing journey leading the Board from a time the business had a handful of dental centres to 91 today. From day one, our ethos was to build a business which would grow and be successful for decades to come. This required a focus on the long term success of all of our key stakeholders – employees, dentists, patients and shareholders. I am extremely proud of what we have achieved at Pacific Smiles and as a significant shareholder and friend of the Company I look forward to seeing continued success. Zita has made a significant positive contribution to the business since joining the Board and I believe the Company and Board are in very good hands with her appointment as my successor.”

In addition, Pacific Smiles is pleased to announce that Mr Mark Bloom will join the Board as a Non-Executive Director, effective 18<sup>th</sup> October 2019. Up until April 2019, Mark held the position of CFO at ASX 20 listed Scentre Group Limited (Owner and operator of Westfield in Australia and NZ). Mark’s executive career as a Finance Executive has spanned 36 years as CFO and an Executive Director at 3 top 20 listed entities in Real Estate (Westfield and Scentre Group - 16 years) and Insurance and diversified Financial Services (Liberty Life, South Africa and Manulife Financial, Toronto - 20 years). Mark has had extensive experience in running global and local Finance and IT teams encompassing Treasury, Tax, Operations Finance, Compliance, Risk Management, Financial Reporting, Legal and Information Technology.

Commenting on the appointment of Mr Bloom to Non-Executive Director Mr Cameron added: “We as a Board are also extremely excited about the addition of Mark Bloom to the Board. The fact that we have been able to attract talent of this calibre, with both a valuable skillset and strong cultural alignment, is testament to Pacific Smiles’ market position and future opportunity. On behalf of the Board I extend a warm welcome to Mark and look forward to benefiting from his many years as a leader in one of the worlds most successful shopping centre operators.”

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