



Pacific Smiles Group Limited (ASX: PSQ)
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ASX ANNOUNCEMENT

Pacific Smiles Group Limited (ASX: PSQ)

1 December 2020

CHANGE OF JOINT COMPANY SECRETARY

The Board of Pacific Smiles Group Limited (ASX: PSQ) (the Company) wish to advise in accordance with ASX Listing Rule 3.16.1 that, following her resignation from Mertons Corporate Services Pty Ltd (Mertons), Belinda Cleminson has also resigned as Joint Company Secretary of PSQ effective 1 December 2020.

The Company thanks Belinda for her contribution and wishes her well for the future.

Mertons Managing Director Mark Licciardo continues to serve as Company Secretary.

Authorised for release by

Mark Licciardo

Company Secretary