



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)

9 August 2021

Change of Company Secretary

The Board of Pacific Smiles Group Limited (ASX: PSQ) (Pacific Smiles or the Company) in accordance with ASX Listing Rule 3.16.1, is pleased to announce the appointment of Belinda Cleminson from the Automic Group as Company Secretary effective 9 August 2021.

In conjunction with the appointment, Mark Licciardo of Mertons Corporate Services (Mertons) will step down as Company Secretary effective 9 August 2021.

The Board would like to acknowledge Mertons' contribution to the Company Secretary role during their tenure.

For the purpose of ASX Listing Rule 12.6, Belinda Cleminson will be the person responsible for communications between the Company and ASX.

Authorised for release by the Managing Director.

For further information, please contact:

Investor Relations

Phil McKenzie
Managing Director and Chief Executive Officer
Phone: 02 4930 2000