



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

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

30 June 2023

#### **Resignation of Director**

Pacific Smiles Group (ASX:PSQ) advises that Hilton Brett has tendered his resignation as a Non-Executive Director, effective 30 June 2023.

Pacific Smiles thanks Hilton for his outstanding contribution and dedication to the Company since he joined the Board in August 2018 and wishes him well for his future endeavours.

The Company is pleased to announce Jodie Leonard will chair the Nomination and Remuneration Committee.

**ENDS**

Authorised for release by the Chair of the Board.

For further information, please contact:

#### **Investor Relations**

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