

## ASX ANNOUNCEMENT

19 August 2024

### Board Renewal Update – Chair Retirement and Appointment

Pacific Smiles Group Limited (ASX:PSQ) (**Pacific Smiles**) today announces the resignation of Non-Executive Director Chair, Zita Peach. Her resignation is effective at the close of business on Wednesday 28 August, following release of the FY24 results.

Ms Peach has been on the Board of Pacific Smiles since August 2017 and was appointed Chair in February 2020. During her time at Pacific Smiles the business has navigated the significant challenges of the pandemic and simultaneously managed to grow to over 136 dental centres with record levels of fees and profitability.

In addition to her Chair responsibilities, she was a source of wise counsel to many and cultivated deep relationships with team members, practitioners, fellow board members and shareholders.

Pacific Smiles also announces that Ms Peach will be succeeded in the Chair role by current Non-Executive Director Ms Giselle Collins. Ms Collins has been on the Pacific Smiles Board since November 2023, is currently the Chair of the Audit & Risk Management Committee and chaired the Board Transaction Response Committee.

Ms Collins has had significant executive experience in property, tourism and financial services, as well as having worked in professional services with KPMG in Sydney, London and Switzerland.

Giselle is currently Chairman of Hotel Property Investments (ASX:HPI) and Chairman of the Responsible Entity for AMP's registered managed investment schemes. Giselle is also a Non-Executive Director of both Generation Development Group (ASX:GDG) and Cooper Energy Limited (ASX:COE).

Giselle's past board experience includes being the Chairman of Aon Superannuation, Chairman of the Travelodge Hotel Group and Chairman of the Heart Research Institute, as well as having served on the Boards of BIG4 Holiday Parks, Vinomofu, Peak Rare Earths (ASX:PEK) and the Royal Australian Institute of Architects.

Ms Collins noted "I look forward to continuing to expand the growth and profitability potential of Pacific Smiles, and will work tirelessly with the Board and management to maximise shareholder value. On behalf of the Board and the Pacific Smiles team, we thank Zita for her leadership and contribution to Pacific Smiles and we wish her every success in her future endeavours."

This announcement was authorised for release by the Pacific Smiles Board.

**ENDS**

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