

ASX ANNOUNCEMENT

30 August 2024

Chief Financial Officer Resignation

Pacific Smiles Group Limited (ASX:PSQ) (**Pacific Smiles**) announces the resignation of Chief Financial Officer, Matthew Cordingley.

The Company will commence a recruitment process to appoint a new Chief Financial Officer. Mr Cordingley will remain with Pacific Smiles and work with the Board to support an effective transition.

The Company will provide an update on the recruitment process in due course.

This announcement was authorised by the Chair of Pacific Smiles.

ENDS

For further information, please contact:

Investors

Andrew Vidler

Managing Director and Chief Executive Officer

Ph: 02 4930 2000

E: investor.relations@pacificsmiles.com.au