

ASX ANNOUNCEMENT

6 September 2024

Resignation of Managing Director & CEO

Pacific Smiles Group Limited (ASX: PSQ) (**Pacific Smiles**) today announces the resignation of its Managing Director & Chief Executive Officer (CEO), Mr Andrew Vidler.

The Board would like to thank Mr Vidler for joining Pacific Smiles at a time of significant ambiguity and stepping up to lead the Company through the receipt of multiple change of control proposals and the Scheme process.

Pacific Smiles Chair, Ms Giselle Collins, said "Mr Vidler has had a strong focus on bringing the team together and keeping them delivering best practice services to our patients and dentists. We recognise the challenge he faced managing the business alongside the transaction workload whilst delivering strong financial results. We wish him every success in his new endeavour."

Mr Vidler has a six month notice period and the Board will work with him to agree on a final date. An update will be provided to the market in due course.

The Board will commence a recruitment process.

This announcement was authorised by the Chair of Pacific Smiles.

ENDS

For further information, please contact:

Investors

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