

ASX ANNOUNCEMENT

16 December 2024

Resignation of Directors

Pacific Smiles Group Limited (ACN 103 087 449) (ASX:PSQ) (**Pacific Smiles**) advises that further to the announcement on 29th November 2024, Giselle Collins, Jodie Leonard and Dr. Scott Kalniz intend to step down from the Board immediately following today's Board meeting.

Also as previously advised, the Board intends to appoint three nominees of Genesis Bidco, which has an 85.3% interest in Pacific Smiles. Dr Michael Caristo has been appointed as Chairman, and Mr Chris Yoo and Ms Tara Hariharan have been appointed as Non-Executive Directors.

Dr Michael Caristo, Chairman of Pacific Smiles, said: "I would like to thank Giselle, Jodie and Scott for their contribution to, and strong stewardship of, Pacific Smiles. They have acted with professionalism and integrity throughout the course of Genesis Capital's engagement with Pacific Smiles. I would also like to acknowledge the constructive way in which they have approached the transition to our control and wish them well in their future endeavours."

This announcement was authorised by the Managing Director and Chief Executive Officer.

ENDS

For further information, please contact:

Olivia Brown
MorrisBrown
M: +61 409 524 960

E: olivia@morris-brown.com.au