

ASX ANNOUNCEMENT

16 December 2024

Change of Company Secretary

Pacific Smiles Group Limited (ACN 103 087 449) (ASX:PSQ) (**Pacific Smiles**) advises that in accordance with ASX Listing Rule 3.16.1, that Ms Lucy Rowe of Automic Group will be appointed as Company Secretary, effective immediately. For the purposes of ASX Listing Rule 12.6, Ms Rowe will be the primary person responsible for communications with ASX in relation to Listing Rule matters.

Ms Belinda Cleminson has notified the Board of her resignation as Company Secretary, effective immediately. Ms Cleminson will step down as Company Secretary following her resignation from Automic Group, the Company's corporate secretarial services provider. The Company thanks Ms Cleminson for her support of the Board during her time with the Company.

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