



Pacific Smiles Group Limited (ASX: PSQ)
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ASX ANNOUNCEMENT

5 February 2025

Change of Company Secretary

Pacific Smiles Group Limited (ASX: PSQ) (**Pacific Smiles**) advises that in accordance with ASX Listing Rule 3.16.1, that Mr David Hwang and Ms Elizabeth Spooner of Confidant Partners have been appointed as Joint Company Secretaries, effective immediately.

For the purposes of ASX Listing Rule 12.6, Mr David Hwang and Ms Elizabeth Spooner will be the persons responsible for communications with ASX in relation to Listing Rule matters. Ms Lucy Rowe has notified the Board of her resignation as Company Secretary, effective immediately. The Company thanks Ms Rowe 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:

Investors & Media

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