

ASX ANNOUNCEMENT

Pacific Smiles Group Limited (ASX: PSQ)

18 August 2017

APPOINTMENT OF DIRECTOR

Pacific Smiles Group Limited (ASX: PSQ), is pleased to announce the appointment of Zita Peach as a Non-Executive Director of the Company. Ms Peach was appointed effective today.

Ms Peach is a highly accomplished business executive with multi-disciplinary experience across international markets. She is a Non-Executive Director for several ASX listed companies, including Starpharma Holdings Limited, AirXpanders Inc., Visioneering Technologies Inc. and Monash IVF Group Limited.

She is also a member of The Hudson Institute Board and the Mt. Buller and Mt. Stirling Alpine Resorts Management Board. Zita has also served on the boards of Vision Eye Institute Limited, 4Dx Pty Ltd and Bionic Vision Technologies.

At leading global healthcare company Fresenius Kabi, Zita was Executive Vice President for South Asia Pacific, Managing Director for Australia and New Zealand and Chair of the Boards for Singapore, Malaysia, Australia and New Zealand.

Zita was also Vice President of Business Development at CSL Limited for 10 years where she was an integral part of its global growth.

The Chairman, Robert Cameron, said "Pacific Smiles is very excited to welcome Zita to the Board. Zita has proven she can add value to organisations of all sizes and has a unique understanding of working with healthcare professionals across a variety of disciplines. We look forward to her contribution to the growth of Pacific Smiles."

For further information, please contact:

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