

ASX ANNOUNCEMENT

Pacific Smiles Group Limited (ASX: PSQ)

18 August 2017

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Pacific Smiles Group Limited (ASX: PSQ) today announces that Ms Allanna Ryan has been appointed Chief Financial Officer of the company effective 18 August 2017.

Ms Ryan has been performing the role of Acting Chief Financial Officer since 3 March 2017. Prior to this she served as Financial Controller of Pacific Smiles from April 2015.

Before joining Pacific Smiles, Allanna held a variety of senior financial roles across a range of companies including Rio Tinto, Midcoast Petroleum, Hunter Water Corporation and ConvaTech.

CEO and Managing Director John Gibbs said: "I am delighted to officially appoint Allanna as Chief Financial Officer of Pacific Smiles Group. Allanna has demonstrated strong commercial and financial acumen during her time as Acting Chief Financial Officer, I look forward to continuing to work closely with Allanna as we execute on the significant growth opportunities ahead for Pacific Smiles."

For further information, please contact:

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