

 Smiles Inclusive Limited

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ASX Announcement 1 August 2018

Director Appointment

Smiles Inclusive Limited (ASX: **SIL**) is pleased to welcome Mr Peter Evans to the Board as an independent nonexecutive Director effective 1 August 2018.

Mr Evans has had a distinguished 30-year stockbroking career.

He has extensive Board experience with a range of ASX-listed and private companies. He holds a Bachelor of Commerce and a Diploma of Advanced Accounting from the University of Queensland.

Mr Evans has also been appointed as a member of the Audit and Risk Committee and Nomination and Remuneration Committee.

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For further information, please contact:

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