

**Smiles Inclusive Limited**

ABN 27 621 105 824

ACN 621 105 824

Corporate Office

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**ASX Announcement  
25 September 2018**

**Date of 2018 Annual General Meeting**

In accordance with Listing Rule 3.13.1, Smiles Inclusive Limited (**Smiles**) advises that its Annual General Meeting (**AGM**) will be held on Wednesday, 21 November 2018.

Shareholders will be advised of further details regarding the AGM in a separate Notice of AGM, which will be provided to shareholders in October 2018.

The Notice of AGM will be available on the ASX Company Announcements Platform and Smiles' website ([www.smilesinc.com.au](http://www.smilesinc.com.au)).

For further information contact:

**Jessica Watter**

Joint Company Secretary

Smiles Inclusive Limited

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