



ABN 27 621 105 824
ACN 621 105 824

ASX announcement
24 April 2019

Smiles Inclusive Limited: General meeting update

Smiles Inclusive Limited (ASX:**SIL**) advises it has received a further notice (**Notice**) from shareholders including entities associated with Mr Mike Timoney and Mr David Herlihy stating an intention to call a second extraordinary general meeting to remove Mr Peter Evans, Mr David Usasz and Ms Tracy Penn as directors.

The issue of the Notice indicates that Mr Timoney and Mr Herlihy will not accept the judgement of the Company's shareholders at the meeting scheduled for 22 May 2019.

Mr Evans has now indicated that he does not wish to be part of a company controlled by Mr Timoney and Mr Herlihy and accordingly intends to resign from the board immediately if Mr Usasz and Ms Penn are removed and Mr Timoney and Mr Herlihy remain as directors following the meeting scheduled for 22 May 2019. In these circumstances, the Company does not consider that there is any reason for the shareholders who have signed the Notice to requisition a further meeting.

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For further information please contact:

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