

Totally Smiles Pty Ltd ABN 43 621 283 798 A division of Smiles Inclusive Limited

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ANNOUNCEMENT OF DIRECTOR APPOINTMENT ANNOUNCEMENT OF DIRECTOR RESIGNATION

Smiles Inclusive Limited is please to advise Mr Peter Fuller, a Joint Venture partner of Smiles at Q Dental in Brisbane has agreed to join the Board today.

Peter has over 30 years' experience in the dental industry, as well as substantial experience in building and running dental practices.

Peter graduated from Bachelor of Dental Technology with honours in 1991, Before becoming a master dental technician specialising in Orthodontics in 2001. In 2007 he graduated with Honours from a Bachelor of Dental Prosthetics degree in clinical studies.

In 2009 Peter founded Q Dental Australia Pty Ltd, growing it to three dental practices along with a successful Prosthetic and Orthodontic laboratory, which also experienced significant growth.

In addition to managing and caring for patients at the practice, Peter also has broad experience working for large government organisations such as Queensland Health where he spends some time providing services to the specialist Oral Health Unit at the Lady Cilento Queensland Children's Hospital in Brisbane. There he manages surgical splints for babies born with cleft lip and palate abnormalities.

Peter has a Diploma in Business Management with the Australia Institute of Management and is a Fellow of the Australian Dental Prosthetists Association.

In addition, the Company advises that Mrs Tracy Penn has resigned from the Board effective as at 30 June 2019. We wish to thank Tracy for her services – which began pre-IPO, before becoming an inaugural director and assisting the Company in the establishment and development of its clinical and practice management processes and standards.

For more information, please contact:

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