

ABN 27 621 105 824 ACN 621 105 824

ASX announcement 28 January 2020

Smiles Inclusive Limited: grant of options to Tony McCormack

Smiles Inclusive Limited (**Company**) has agreed to grant its CEO, Tony McCormack, options to acquire 2.7m fully paid ordinary shares in the Company.

Options for 1.35m of the shares vest immediately and are exercisable at \$0.10. The remainder are exercisable at \$0.15, and will vest on 31 December 2020 provided Mr McCormack is engaged by the Company at the time or is otherwise a good leaver.

Unexercised options lapse and automatically expire on 31 December 2023.

- ends -

For further information please contact:
Emma Corcoran, CFO and Company Secretary
M +61 7 5668 2812
E_emma.corcoran@totallysmiles.com.au