



Pacific Smiles Group Limited (ASX: PSQ)
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ASX ANNOUNCEMENT

Pacific Smiles Group Limited (ASX: PSQ)

20 January 2021

Appointment of Non-Executive Director

Pacific Smiles Group Limited (“Pacific Smiles”) announces the appointment of Dr. Scott Kalniz as a Non-Executive Director of the Company.

Dr. Kalniz has over 20 years of dental industry experience in the United States. He started his career as a practicing dentist with a single location practice and purchased a number of other dental practices, eventually selling his group to North American Dental. At North American Dental, he helped grow the business to over 50 locations.

Dr. Kalniz then partnered with a private equity firm, as CEO and Chief Dental Officer, to create a new Chicago headquartered Dental Services Organisation (DSO), Elite Dental Partners. In under 5 years, the business grew to over 110 locations in 12 states. Dr. Kalniz retired from the Board of Elite Dental Partners in September 2020.

Dr. Kalniz currently serves as a Non-Executive Director of Signature Dental Partners, a DSO based in Phoenix, Arizona. Dr. Kalniz also previously served on the Board of Heartland Veterinary Partners.

Dr. Kalniz holds a DDS and a BS in Business Administration, Economics from The Ohio State University.

Commenting on the appointment of Dr. Kalniz to Non-Executive Director, Pacific Smiles’ Chair Ms. Zita Peach said:

“We are excited about the addition of Dr. Kalniz to the Board. We believe Dr. Kalniz brings a rare mix of extensive clinical experience as well as deep commercial experience, having founded and held executive roles in two significant US dental services organisations. We look forward to working closely with Dr. Kalniz to ensure our understanding of how to best serve our clinicians, which is continuously evolving. On behalf of the Board I extend a warm welcome to Dr. Kalniz.”

The appointment of Dr. Kalniz to the Board will be effective 28 January 2021.

Authorised for release by the Board of Pacific Smiles

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