



Pacific Smiles Group Limited (ASX: PSQ)
Level 1, 6 Molly Morgan Drive, Greenhills NSW 2323
PO Box 2246 Greenhills NSW 2323
P: 02 4930 2000 • F: 02 4930 2099
E: investor.relations@pacificsmiles.com.au
www.pacificsmilesgroup.com.au
ABN 42 103 087 449 / ACN 103 087 449

ASX ANNOUNCEMENT

Pacific Smiles Group Limited (ASX: PSQ)

19 September 2023

BOARD RENEWAL UPDATE – NON EXECUTIVE DIRECTOR APPOINTMENT AND RETIREMENT

Dentist service organisation Pacific Smiles Group (ASX: PSQ) is pleased to announce the appointment of Ms. Giselle Collins as an Independent Non-Executive Director, pending successful appointment to the board by shareholders at the 2023 Annual General Meeting. Giselle's appointment will be detailed in the Notice of Meeting and if successful, her appointment will commence at the close of the AGM.

Giselle is a Director with significant executive experience in property, tourism and financial services, as well as having worked in professional services with KPMG in Sydney, London and Switzerland.

Giselle is currently Chair of Hotel Property Investments (ASX:HPI) as well as a Non-Executive Director of Generation Development Group (ASX:GDG) and Cooper Energy (ASX:COE). Giselle is also Chair of the Responsible Entity for AMP's registered managed investment schemes and a Trustee of the Royal Botanic Gardens and Domain Trust until December this year when her term ends.

Giselle's past board experience includes being the Chair of Aon Superannuation, Chair of the Travelodge Hotel Group and Chair of the Heart Research Institute. She has also served on the Boards of BIG4 Holiday Parks, Vinomofo, ASX listed Peak Rare Earths and the Royal Australian Institute of Architects.

Giselle is a Graduate Member of the Australian Institute of Company Directors and a Member of Chartered Accountants Australia and New Zealand. Giselle has a Bachelor of Economics degree from the University of Sydney and a Graduate Diploma in Applied Finance and Investments from the Securities Institute of Australia.

Zita Peach, PSQ's Chairperson, said: "As previously communicated, Board renewal and succession planning has been a priority for Pacific Smiles and Giselle's appointment ensures we have additional expertise in key areas. Giselle's deep experience as a career finance executive is supplemented by her strong commercial acumen and will complement the experience of the current Directors."

Pacific Smiles Non-Executive Director and Chair of the Audit & Risk Management Committee, Simon Rutherford, advised the Board of his intention not to stand for re-election and to retire as an Independent Director at the close of the 2023 AGM.

Zita Peach said: "The Board would like to acknowledge the significant contribution Simon has made to the growth and success of Pacific Smiles. He has been an unwavering advocate of the company and an active contributor to protecting our strong financial position. He has been

a highly dedicated and respected Board member that has been part of the evolution of Pacific Smiles.

I extend a warm welcome to Giselle and a very big thank you to Simon for his commitment and contribution.”

The Boards succession planning will see Giselle appointed as Chair of the Audit & Risk Management Committee at close of the AGM.

ENDS

The Board of Pacific Smiles Group have approved this release.

For further information contact:

Investor Relations

Pacific Smiles Group Limited

Paul Robertson

Chief Executive Officer

EMAIL: investor.relations@pacificsmiles.com.au

PHONE: 02 4930 2000