



ABN 27 621 105 824
ACN 621 105 824

ASX Announcement
25 March 2019

Smiles Inclusive Limited: Board changes

Smiles Inclusive Limited (ASX:**SIL**) is pleased to announce that the Mr David Usasz has been appointed as Chair of the Board, effective immediately.

Mr Usasz was previously Deputy Chairman and is an independent Director. Mr Usasz has over 40 years' experience in business in Australia and Hong Kong. In the past five years, he has held the position of Chair of ASX-listed entities GARDA Diversified Property Fund and GARDA Capital Group, and Director of Cromwell Property Group.

Mr David Herlihy has indicated that he intends to continue to serve on the Board as a non-executive Director and to seek re-election as a Director at the Company's 2019 annual general meeting.

-ends-

For further information please contact:

Tony McCormack, Chief Executive Officer

[M +61 409 201 577](tel:+61409201577)

[E tony.mccormack@totallysmiles.com.au](mailto:tony.mccormack@totallysmiles.com.au)