

Smiles Inclusive Limited (Subject to a Deed of Company Arrangement)

ABN 27 621 105 824

ACN 621 105 824

ASX Announcement

11 February 2022

Smiles Inclusive Limited (Subject to a Deed of Company Arrangement): resignation of company secretary

On 3 February 2022 Andrew David Ritter resigned as secretary of the company. The Board thanks Mr Ritter for his service.

Marshini Thulkanam remains appointed as company secretary.

This announcement has been approved for release by the Board.

For further information please contact:

Marshini Thulkanam
Director and company secretary