



ABN 27 621 105 824  
ACN 621 105 824

**ASX Announcement**  
**5 August 2020**

**Smiles Inclusive Limited: Notice of resolutions under 249N**

Further to the announcement made on 3 August 2020, Smiles Inclusive Limited (**Company**) has yesterday received a notice pursuant to section 249N of the *Corporations Act 2001* (Cth) from the Requisitioning Shareholders nominating Dr Joao Camacho, Dr Philip Makepeace and Dr Arthur Walsh to be appointed directors of the Company, in addition to the removal of the current directors.

The Company is seeking independent advice in respect of the notice.

This announcement has been approved for release by the Board.

For further information please contact:

David Usasz, Chairman