



ABN 27 621 105 824

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ASX Announcement

24 September 2020

Smiles Inclusive Limited: Director appointment and resignation

Smiles Inclusive Limited (ASX:SIL) (**Smiles Inclusive** or **Company**) is pleased to advise the appointment of Dr Genna Levitch as Non-Executive Director of the Company effective immediately.

Dr Levitch established Australia's first corporate dental group, Pacific Smiles Group as one of its founding executives and was a co-director and shareholder of Pacific Smiles. Dr Levitch played a key role in developing Pacific Smiles' strategy and policies, recruiting directors and key management, standardising clinical procedures, establishing a clinical governance committee and acquiring dental practices including the dental practices that had been operated by NIB. Dr Levitch ultimately oversaw the Pacific Smiles business grow from three practices with an annual turnover of \$5m to 17 practices generating annual revenue of \$35m.

Early in his career, Genna practiced as a dentist and established a greenfield medical and dental centre in Morisset and opened a branch practice in Weston, Hunter Valley. Genna also co-founded Levitch Design Associates, a multidisciplinary healthcare design and construction business which serviced 350 medical and dental practices throughout Australia and New Zealand. Before selling the business in 2013, Genna advised dental professionals on locating appropriate sites, acquiring real estate, building and fitting out premises, securing finance, selecting staff and expanding their practices.

Genna holds a Bachelor of Dental Surgery from the University of Sydney and is a member of the Australian Dental Industry Association.

Smiles Inclusive Chairman, Mr David Usasz said:

"The Board and I are delighted that Genna has agreed to join the Smiles Inclusive Board. Genna's significant financial and strategic expertise and extensive experience and insight will be extremely valuable to the Board as Smiles Inclusive looks to continue creating value for all shareholders."

The Company also advises that Mr Peter Evans has resigned as Non-Executive Director of the Company effective from 23 September 2020.

Mr David Usasz said:

"On behalf of the Smiles Inclusive Board and management, I thank Mr Evans for his valued contribution to the Company since 2018 and wish him all the very best for his future endeavours. The Board is very grateful for the commercial acumen that he brought to the Board.

The Appendix 3X for Genna Levitch and Appendix 3Z for Peter Evans are attached.

This announcement has been approved for release by the Board.

For further information, please contact:
Michelle Aquilina, Chief Executive Officer
E: michelle.aquilina@totallysmiles.com.au

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Smiles Inclusive Limited
ABN	27 621 105 824

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Genna Levitch
Date of appointment	24 September 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p>Lodka Pty Ltd ATF Lodka Pension Fund (Director & Shareholder)</p>	<p>4,000,000 ordinary shares</p>

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Smiles Inclusive Limited
27 621 105 824

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Evans
Date of last notice	30 October 2019
Date that director ceased to be director	23 September 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Shanray Pty Ltd (P Evans is sole director and a shareholder)	72,000 fully paid ordinary shares
Hancroft Pty Ltd (P Evans is sole director and a shareholder)	2,676,000 fully paid ordinary shares
Banjo Superannuation Fund Pty Ltd <P D Evans PSF A/C> (P Evans is a director and shareholder of the trustee, and a beneficiary of the fund)	144,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.