



ABN 27 621 105 824
ACN 621 105 824

**ASX announcement
30 October 2019**

Smiles Inclusive Limited: notice of meeting clarification

Smiles Inclusive Limited (ASX: SIL) (**Company**) has become aware of an inadvertent inaccuracy in its notice of meeting released 28 October 2019 (**NOM**) relating to the use of 'Dr' as the prefix to Peter Fuller's name. While Mr Fuller is a medical professional with a demonstrated record of providing excellent health care, Mr Fuller is of course not a doctor, and the use of 'Dr' before his name was incorrect.

For the purposes of considering resolution 2 in the NOM, please be advised that any references to 'Dr' should in fact be read as 'Mr'.

The Company sincerely apologises for any inconvenience or concerns caused, including in respect of the those within the medical community who have earned the right to use the 'Dr' prefix.

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For further information please contact:

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