



Suite 4, 49 Bundock St,
Belgian Gardens, Qld., 4810

P.O.Box 180,
Belgian Gardens, Qld., 4810

Phone: +61 7 4721 1238
Fax: +61 7 4771 5217

www.1300SMILES.com.au
admin@1300SMILES.com.au

ASX ANNOUNCEMENT

9 June 2006

Director Resignation and Appointment

Director Resignation

The Board wish to advise that Mr Christian Jensen has resigned as a director of 1300 SMILES Limited effective 9 June 2006.

Mr Jensen was appointed a director in February 2005. His efforts have contributed to the Company's early success, including its IPO and listing on the Australian Stock Exchange in March 2005. Mr Jensen has advised that his decision to resign has been made because of his other business commitments.

Director Appointment

Mr Duncan Cornish has been appointed as a non-executive director of the Company effective immediately. Mr Cornish is currently Company Secretary and Chief Financial Officer of the Company, and will continue to hold these positions.

Mr Cornish has more than ten years experience in the accountancy profession both in England and Australia, mainly with the accountancy firms Ernst & Young and PriceWaterhouseCoopers. He has extensive experience in all aspects of company financial reporting, corporate regulatory and governance areas, business acquisition and disposal due diligence, capital raising and company listings and company secretarial responsibilities.

Mr Cornish holds a Bachelor of Business (Accounting) and is a member of the Australian Institute of Chartered Accountants. He is also the Company Secretary and/or CFO of several other ASX listed companies.

The Board takes this opportunity to thank Mr Jensen for his contribution to 1300 SMILES Limited and wish him well for the future and also to welcome Mr Cornish to the Board.

A handwritten signature in black ink, appearing to be "Daryl Holmes", with a long horizontal flourish extending to the right.

On behalf of the Board
Daryl Holmes
Managing Director