



Ground Floor,
105 Denham Street,
Townsville, Qld., 4810

P.O.Box 5021,
Townsville, Qld., 4810

Phone: +61 7 4721 1238

Fax: +61 7 4771 5217

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

ASX ANNOUNCEMENT

25 September 2007

1300SMILES Ltd (ASX code: ONT)

Resignation of Chairman

Mr. Morris Marrinon, who has served as chairman from 2004, before 1300SMILES Ltd was listed on the ASX, resigned today to pursue other interests. Under Mr. Marrinon's leadership as chairman the company achieved many key goals. These include the company's market capitalisation quadrupling since listing, and the company meeting the objective laid out in its prospectus of paying reliable and generous dividends. Since listing the company has paid a total of 17.6c per share in fully franked dividends. We are confident that shareholders, particularly subscribers to the company's share offer in 2005 at 80c per share, will join us in thanking Mr. Marrinon for his contribution to the success of 1300SMILES Ltd., and wishing him every success in his future endeavours.

About 1300SMILES Ltd

OVERVIEW OF THE COMPANY'S BUSINESS

The Company principally provides the use of dental surgeries and practice management and other services to self employed dentists who carry on their own dental practices. The Company provides surgery facilities at multiple locations in Townsville, Cairns, Mackay, Gladstone, Caloundra, Brisbane, and the Gold Coast. The head administrative office is in Townsville.

The services provided by the Company allow dentists to focus on the delivery of dental services rather than on the administrative aspects of carrying on their businesses. The dentists pay fees to the Company for the provision of these services under a Dental Service Agreement with the Company.

The dentists who use the Company's services range from new graduates to experienced dental professionals. Several dentists who use the Company's services have special interest and experience in such areas as endodontics, oral surgery, and periodontics and cross-refer work to other dentists who use the Company's services.

The Company provides comprehensive services in the areas of marketing, administration, billing and collections, and facilities licensing to all participating dentists. The Company also provides all equipment and facilities, and sources all consumable goods using the buying power which derives from such a large group of dental businesses.

For personal use only



Ground Floor,
105 Denham Street,
Townsville, Qld., 4810

P.O.Box 5021,
Townsville, Qld., 4810

Phone: +61 7 4721 1238

Fax: +61 7 4771 5217

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

FUTURE DEVELOPMENTS

The Company's core objective is to continue to increase profits and shareholder returns while providing a rewarding environment for our staff and the dentists using our facilities.

The Company aims to achieve a combination of organic growth in its existing locations and the addition of new practice management facilities.

The key drivers for future growth of the Company are:

- Increasing the number of dentists who use the Company's existing facilities.
- Assisting the dentists who use the Company's facilities to increase their turnover.
- Acquiring additional practices in existing and new regions.
- Establishing new practices in existing and new regions.

DENTIST ENQUIRIES

Qualified dentists who wish to know more about joining one of our established facilities or about establishing a new facility are invited to contact Dr. Daryl Holmes, Managing Director, on 07-4721-1238 or on md@1300smiles.com.au.

On behalf of the Board

Daryl Holmes
Managing Director.

For personal use only