



5 March 2021

ASX Limited
Market Announcement

Think Childcare Group (ASX Code: TNK)
Resignation of Chief Financial Officer

Think Childcare Group (ASX: TNK) (**Group**) announces that the Chief Financial Officer of Think Childcare Limited (the **Company**), Jenny Saliba, will leave the Company on 30 April 2021.

Jenny was instrumental in negotiating the Group's current banking facilities for the Company and Think Childcare Development Limited and led the team in the implementation of the stapled structure, which has assisted the Group to secure an enviable pipeline of child care Services.

Jenny leaves the Group in a demonstrably stronger financial position, with a healthy cash at bank and head room to further execute on our strategy. Jenny partnered with operations to navigate the transition to a best in market child care operator, and execute on a capital investment program to improve the quality of the Company's Services. Her stewardship over the past 3 years and her forward thinking has been critical to our success.

On behalf of the Board and everyone at Think Childcare Group, we thank Jenny for her commitment and wish her every success for the future.

The Company has commenced a process to appoint a successor.

END

For further information, please contact:

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This announcement has been authorised for release by the Board of directors of Think Childcare Limited and Think Childcare Development Limited



Think Childcare Group

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