

ASX Limited Market Announcement

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

Think Childcare Group (ASX: TNK) (**Group**) announces the appointment of Tom Herring as Chief Financial Officer (**CFO**) of Think Childcare Limited, effective 15 April 2021.

Tom has more than 20 years' experience in financial, operational, commercial, planning and audit roles across a range of Industry sectors. Tom joins us from Coates Hire where he was Head of Finance. Before that he was CFO of LINX Cargo Care Group guiding financial performance, leading its corporate and commercial development and overseeing its risk, internal controls, treasury and taxation functions.

Tom has a Bachelor of Science and Master of Business Administration from Southampton University, and is a member of the Institute of Chartered Accountants of England and Wales (ACA).

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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.

Think Childcare Group

Think Childcare Limited ABN 81 600 793 388 Think Childcare Development Limited ABN 55 635 178 166