



23 December 2019

ASX Limited  
Market Announcement

Think Childcare Limited (ASX Code: TNK)

Implementation of Scheme and Stapling Proposal

CEO and Managing Director employment contract update

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#### Implementation of Scheme and Stapling Proposal

Think Childcare Limited (ASX:TNK) (TNK) is pleased to announce that the scheme of arrangement under which TNK and Think Childcare Development Limited ACN 635 178 166 (TND) form a stapled structure such that shares in each of TNK and TND must, if transferred, be transferred together has been fully implemented today.

TNK shareholders now hold one TND share for each TNK share held at 7:00pm (Melbourne time) on Friday, 20 December 2019.

#### CEO and Managing Director Employment Contract Extension

On 16 September 2019, TNK announced the extension of Chief Executive Officer and Managing Director, Mr Mathew Edwards' employment contract to 31 December 2019.

As the Company continues to finalise its new remuneration framework, Mr Edwards has agreed to a further extension of his employment contract to 1 March 2020.

Trinh Bui  
Company Secretary

*End*



**Think Childcare Limited**

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