



16 February 2018

**ASX Limited**

**Market Announcement**

**Think Childcare Limited (ASX Code: TNK)**

**Dividend Re-investment Plan Participation  
Annual General Meeting**

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TNK declares a fully franked final dividend of 6.0c per share.

TNK will pay a fully franked final dividend of 6.0c per share for those investors listed on the company's share register at 5:00pm on the Record Date, 8 March 2018, with the payment to be made on 16 March 2018.

Board recommends Dividend Re-Investment Plan (DRP)

In light of the performance in CY2017, the Board recommends you consider the Dividend Reinvestment Plan (**DRP**). Shareholders that elect to take shares under the DRP instead of cash, will receive their shares at a discount of 5% to the share price based on the volume weighted average price over the 10 business days immediately preceding 3 March 2018.

Register for the DRP at [thinkchildcare.com.au](http://thinkchildcare.com.au) or via Computershare at [www.computershare.com.au/easyupdate/TNK](http://www.computershare.com.au/easyupdate/TNK).

Annual General Meeting (AGM)

The Company takes this opportunity to confirm that the AGM for the Company will be held at 10:30am on Friday, 4 May 2018 at the offices of Minter Ellison at Level 23, 525 Collins Street, Melbourne, Victoria 3000.

**Mathew Edwards**

Managing Director and Chief Executive Officer

Tel: + 61 2 9712 7444

*End.*



**Think Childcare Limited**

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