

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme THINK CHILDCARE LIMITED

ACN/ARSN 600 793 388

**1. Details of substantial holder(1)**

Name RIVERSDALE ROAD SHAREHOLDING COMPANY PTY LTD AS TRUSTEE FOR THE RIVERSDALE ROAD SHAREHOLDING TRUST (RIVERSDALE ROAD) AND ITS RELATED BODIES IN ANNEXURE A

ACN/ARSN (if applicable) 601 107 733

The holder ceased to be a substantial holder on

22 / 2 / 18

The previous notice was given to the company on

27 / 9 / 16

The previous notice was dated

27 / 9 / 16

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change                | Person whose relevant interest changed | Nature of change (4) | Consideration given in relation to change(5) | Class (6) and number of securities affected | Person's votes affected |
|-------------------------------|--|----------------------|--|---|-------------------------|
| SEE ANNEXURE B TO THIS NOTICE |  |                      |  |   |                         |
|                               |  |                      |  |   |                         |

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
|                                   |                       |
|                                   |                       |

**4. Addresses**

The addresses of persons named in this form are as follows:

| Name        | Address   |
|-------------|---|
| JACK KROGER | LEVEL 2, 90 WILLIAM STREET, MELBOURNE, VIC 3000 |
|             |   |

**Signature**

print name JACK KROGER

capacity DIRECTOR

sign here



date 23 / 2 / 18

## **Annexure A**

This is annexure A referred to in Form 605, Notice of ceasing to be a substantial holder dated 23/02/2018



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Jack Kroger

Director

Dated 23/2/18

## **SCHEDULE**

Riversdale Road Shareholding Company Pty Ltd (Riversdale Road)  
Michael Kroger Superannuation Fund (MNK Superfund)  
Michael Kroger

## Annexure B

This is annexure B referred to in Form 605, Notice of ceasing to be a substantial holder dated 23/02/2018



Jack Kroger

Director

Dated 23/2/18

| Date of change | Person whose relevant interest changed | Nature of change | Consideration given in relation to change | Class and number of securities affected | Person's votes affected |
|----------------|--|------------------|---|---|-------------------------|
| 22/2/18        | Riversdale Road                        | Sale             | 2.075                                     | 1,000,000 ordinary shares               | 1,000,000               |
| 16/2/18        | Michael Kroger                         | Sale             | 2.20                                      | 6,890 ordinary shares                   | 6,890                   |
| 21/12/17       | MNK Superfund                          | Sale             | 2.36                                      | 20,000 ordinary shares                  | 20,00                   |
| 21/12/17       | Michael Kroger                         | Sale             | 2.36                                      | 6,043 ordinary shares                   | 6,043                   |
| 19/2/17        | Michael Kroger                         | Sale             | 2.20                                      | 6,774 ordinary shares                   | 6,774                   |