



19 February 2019

**ASX Limited
Market Announcement**

Think Childcare Limited (ASX Code: TNK)

Annual General Meeting

The Company takes this opportunity to confirm the details of the annual general meeting of Think Childcare Limited, below:

Date: Thursday, 9 May 2019
Time: 10:30am
Location: Boardroom of Minter Ellison
Level 23, Rialto Towers
525 Collins Street
Melbourne VIC 3000

Mathew Edwards
Managing Director and Chief Executive Officer

End



Think Childcare Limited

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