

Notification of dividend / distribution

Update Summary

Entity name THINK CHILDCARE LIMITED Security on which the Distribution will be paid TNK - ORDINARY FULLY PAID Announcement Type Update to previous announcement Date of this announcement Friday March 15, 2019 Reason for the Update Update to item 4A.6 - DRP Price

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity THINK CHILDCARE LIMITED

1.2 Registered Number Type ABN Registration Number

1.3 ASX issuer code TNK

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Update to item 4A.6 - DRP Price

1.4b Date of previous announcement(s) to this update Wednesday February 27, 2019

1.5 Date of this announcement

Friday March 15, 2019

1.6 ASX +Security Code TNK



ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of twelve months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending

ended/ending (date) Monday December 31, 2018

2A.4 +Record Date Tuesday March 19, 2019

2A.5 Ex Date Monday March 18, 2019

2A.6 Payment Date Thursday March 28, 2019

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

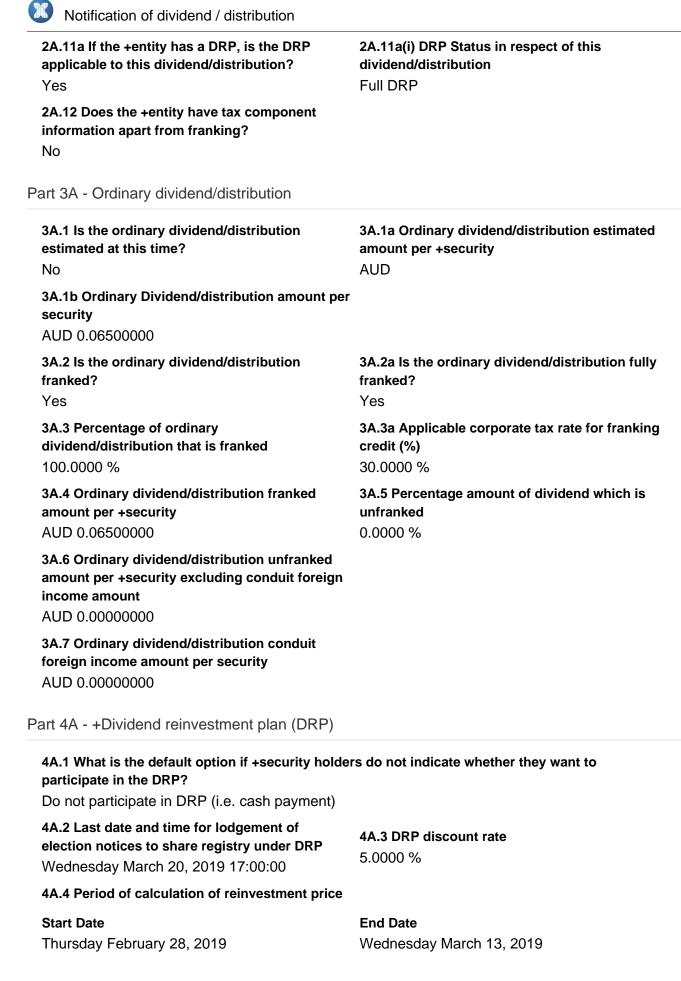
AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form AUD 0.06500000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)





4A.5 DRP price calculation methodology

VWAP less 5 per cent

4A.6 DRP Price (including any discount):	4A.7 DRP +securities +issue date
AUD 1.75500	Thursday March 28, 2019
4A.8 Will DRP +securities be a new issue? Yes	4A.8a Do DRP +securities rank pari passu from +issue date? Yes

4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation? No

4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation? No

4A.11 Are there any other conditions applying to DRP participation?

No

4A.12 Link to a copy of the DRP plan rules www.thinkchildcare.com.au/investors

4A.13 Further information about the DRP

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary