



4 November 2019

ASX Limited  
Market Announcement

Think Childcare Limited (ASX Code: TNK)

### Non-Executive Director appointment for Think Childcare Development Limited

On 14 August 2019, Think Childcare Limited (ASX:TNK) (**TNK**) announced a proposed stapled structure with Think Childcare Development Limited ACN 635 178 166 (**TND**), at which time, the TND Board comprised three directors namely Mark Kerr, Mathew Edwards and Joe Dicks (who are current directors of TNK).

TNK is very pleased to announce the appointment of Mr Michael Doble as a non-executive Director of TND effective 14 October 2019.

Michael has enjoyed a long and distinguished career in the Australian property market. With over 32 years' experience, he started as a valuer with Knight Frank, moved into funds management with ANZ Funds Management and for the last 16 years has been at APN Fund Management Ltd (**APN**). At APN he was the Chief Executive Officer (Real Estate Securities) and more recently transitioned to Chief Investment Officer (Real Estate Securities) at APN.

In the last 25 years in funds management, Michael has successfully invested in a range of listed (including stapled structures) and unlisted property entities in Australia across core asset classes and newer sectors in the listed property environment such as healthcare and childcare. He has an in-depth knowledge across these sectors, including as to the appropriate structuring for the purposes of holding and developing assets.

His experience dealing with large and small listed property entities has helped him develop a strong focus on strategy, governance, compliance and risk management.



**Think Childcare Limited**

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He has a Bachelor of Business (Property) and an Associate Diploma in Valuations RMIT University, Melbourne and a Graduate Diploma in Applied Finance and Investment from the Financial Services Institute of Australasia. He is a Fellow of the Australian Property Institute, a Senior Fellow of the Financial Services Institute of Australia and a Member of the Australian Institute of Company Directors.

**Mathew Edwards**

Managing Director and Chief Executive Officer

*End release*