



27 February 2020

ASX Limited  
Market Announcement

Think Childcare Group (ASX Code: TNK)  
Dividend Payment and Dividend Reinvestment Plan Election

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We refer to Think Childcare Group's market announcement on the 26 February 2020 in relation to dividend payments and participation in the Dividend Reinvestment Plan (DRP).

We *attach* herewith for release to the market, a copy of the circular letter issued to security holders today highlighting information about:

1. participation in the DRP;
2. dividend payment instructions; and
3. receipt of communications by email.

END

For further information:

**Trinh Bui**  
Company Secretary  
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This announcement was authorised for release by Mathew Edwards, Managing Director and CEO, Think Childcare Limited and Director, Think Childcare Development Limited.



27 February 2020

Dear Security holder

### **Think Childcare Group & Dividend Elections**

We are writing to you to provide you with options regarding your security holding in Think Childcare Group.

#### **What you need to do to participate in the Dividend Reinvestment Plan (DRP)**

Participation in the DRP is open to security holders with a registered address in Australia or New Zealand. Eligible security holders may elect to take all or part of future dividends in the form of cash or stapled securities in accordance with the DRP rules. This election must take place by Wednesday, 18 March 2020, 17:00 AEST.

A full copy of the DRP rules is available at the company's website – [www.thinkchildcare.com.au](http://www.thinkchildcare.com.au)

If you have previously elected to participate in the DRP and have not made a change to that election, no further action is required.

You can elect to participate in the DRP by logging on to Computershare's Investor Centre at [www.computershare.com.au/easyupdate/TNK](http://www.computershare.com.au/easyupdate/TNK). You will need to have your SRN or HIN (as applicable) and postcode handy. If you do not wish to participate in the DRP, you do not need to do anything. In that case, you will receive any dividend payment from the company in accordance with current arrangements.

#### **Your dividend payment instructions**

Think Childcare Limited will pay any dividends announced by direct credit to a nominated bank account for all Australian and New Zealand security holders. Your bank account information must be updated before the record date of any announced dividend payment. If you do not update your bank account, your payment will be withheld until you do so.

You can update your bank account details at Computershare's Investor Centre at [www.computershare.com.au/easyupdate/TNK](http://www.computershare.com.au/easyupdate/TNK)

For non-Australian and non-New Zealand security holders, an AUD cheque will be issued to your registered address.

#### **Receive communication from Think Childcare Group by email**

Rather than receiving security holder communication via traditional post, you can update your email address and elect to receive all communication via email. You can do this also at Computershare's Investor Centre at [www.computershare.com.au/easyupdate/TNK](http://www.computershare.com.au/easyupdate/TNK)



If you have any further queries, please contact Think Childcare Group's, Share Register at 1300 850 505.

Yours sincerely

A handwritten signature in black ink, consisting of a series of overlapping loops and curves, representing the name Mathew Edwards.

**Mathew Edwards**  
Managing Director and CEO, Think Childcare Limited  
Director, Think Childcare Development Limited