



15 May 2020

ASX Limited
Market Announcement

Think Childcare Group (ASX Code: TNK)
Think Childcare Limited - Appointment of Non-Executive Director

Think Childcare Group (ASX: TNK) (**Group**) is pleased to advise the appointment of Mr James Spenceley as a Non-Executive Director of Think Childcare Limited ABN 81 600 793 388, effective today. Documentation has been received from Mr Spenceley consenting to his appointment.

James is a well-known Australian professional investor, award-winning entrepreneur and experienced company director. He is the Chairman of Airtasker and former CEO and co-founder of MHOR asset management. In 2007 James founded Vocus Communications and went on to become the youngest Australian to create and lead an ASX100 company. James was instrumental in building the Vocus business from a market cap of \$25m at listing to a multiple billion market cap via both organic and M&A growth.

James is a two-times EY Entrepreneur of the Year winner and in 2018 was inducted into the Telecommunications Hall of Fame. James is the first ambassador for the Women on Boards program and a board member of the not for profit, Humpty Dumpty foundation.

An Appendix 3X relating to this appointment will be released separately.

END

For further information:

Mathew Edwards

Managing Director and CEO, Think Childcare Limited
Director, Think Childcare Development Limited

T +61 2 9724 7444

E ir@thinkchildcare.com.au

This announcement was authorised for release by the Board of directors, Think Childcare Limited