

1 July 2015

ASX Limited

Market Announcements Office

Think Childcare Limited re: Website Upgrade Change of Name

Think Childcare Limited is pleased to advise that:

1 Website

The upgrade to the Company's website has been completed and can be visited at:

www.thinkchildcare.com.au

2 Change of Name

Following the approval of shareholders at the 2015 Annual General Meeting, the Australian Securities & Investments Commission on 26 June 2015 approved that the Company's name be changed to "Think Childcare Limited".

With effect from today, the Company's shares on the Official Lists of the ASX began trading under the new name with the security code unchanged as "TNK".

END

ENQUIRIES:

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