



26 February 2020

ASX Limited
Market Announcement

Think Childcare Group (ASX Code: TNK)
Investor briefing call
2020 Annual General Meeting

Investor briefing call

Securityholders are invited to participate in a conference call briefing in relation to the Group's FY2019 financial and operational results.

Details of the conference call are as follows:

Date and time	Wednesday, 26 February 2020 at 11.00am AEDT
Participant details	<ol style="list-style-type: none">1. All participants must pre-register to join this conference call using the Participant Registration link below.2. Once registered, an email will be sent with important details for this conference, such as the call date and time, as well as a full list of participant dial-in numbers to join the call. Also included is a unique Registrant ID. This ID is to be kept confidential and not shared with other participants. <p>Participant Registration Site: https://apac.directeventreg.com/registration/event/9159676</p>



Annual General Meeting

The Group takes this opportunity to confirm the details of the annual general meeting of Think Childcare Limited and Think Childcare Development Limited, below:

Date: Thursday, 14 May 2020
Time: 10:30am
Location: Boardroom of Minter Ellison
Level 23, Rialto Towers
525 Collins Street
Melbourne VIC 3000

END

For further information:

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This announcement was authorised for release by Board of Think Childcare Limited and the Board of Think Childcare Development Limited