



1 October 2020

**ASX Limited
Market Announcement**

Think Childcare Group (ASX Code: TNK)

Think Childcare Development Limited - Appointment of Non-Executive Director

Think Childcare Group (ASX: TNK) is pleased to advise the appointment of Mr Nick Anagnostou as a Non-Executive Director of Think Childcare Development Limited (**Company**), effective today.

Nick brings to the Company over 30 years' experience in the real estate and funds management industries and most relevantly has been deeply involved as a senior executive in the childcare sector since 2005 and in particular as CEO from 2008 to 2019 of Australia's largest ASX listed childcare Property Trust, the Charter Hall Social Infrastructure Trust, which was acquired from Folkestone. Nick navigated the REIT through the GFC and failure of its largest tenant in 2009 and subsequently grew the childcare REIT from a market capitalisation of approximately \$20m to \$1.2bn. On numerous occasions, it was rated as Australia's best performing listed property trust and led to various awards.

Nick's expertise is in real estate and site selection, corporate transactions, strategy and capital markets, with an extensive network within the childcare industry including Institutional Investors throughout Asia. His approach is based on maintaining a disciplined strategy, with high transparency, sound governance and innovative research. In his roles, he successfully acquired over 300 childcare services and successfully developed a further 70+ childcare services.

Nick holds a Bachelor of Business (Prop - Hons), is a qualified Valuer, an Associate of the Australian Property Institute and FINSIA. He is also a non-executive director of the Vision Australia Foundation, part of Vision Australia which is the nation's largest provider of services to the vision impaired.



Think Childcare Group

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

END

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