



21 October 2021

**ASX Limited
Market Announcement**

**Think Childcare Group (ASX Code: TNK)
Results of Meetings**

Think Childcare Group (ASX:TNK) ("**Think Group**") is pleased to confirm that the TNK Scheme and the TND Scheme have both been implemented today.

Independent Securityholders have today been sent \$2.96 for each Think Group Security they held on the Scheme Record Date (14 October 2021). In addition, the fully franked special dividend of \$0.24 per Think Group Security has also been sent to each Think Group Securityholder who held Think Group Securities on the Permitted Dividend Record Date (11 October 2021).

Delisting of Think Group

As previously announced, trading in Think Group Securities was suspended from close of trading on 7 October 2021.

Think Group has applied for its removal from quotation on the official list of ASX with effect from close of trading on 22 October 2021.

END

For further information, please contact:

James Strong, (Citadel-MAGNUS)
T +61 (0)448 881 174

This announcement was authorised for release by the company secretary of Think Childcare Limited and Think Childcare Development Limited.