

## Announcement

4 August 2008

### BOARD AND SENIOR MANAGEMENT CHANGES

The Board of Austock Property Management Limited (APML), the responsible entity of the Austock Childcare Fund (ACF), today announced the following changes to its Board and senior management:

- Mr Nick Anagnostou has been appointed a director of APML. Mr Anagnostou is Fund Manager of ACF and will also continue in this role.
- Mr Vic Cottren has been appointed Acting Chairman while Mr Mike McFarlane is on leave for a period of 2 months.
- Mr Craig Thompson has been appointed Chief Operating Officer of the Austock Property group of companies. Prior to this appointment, Mr Thompson was head of Austock's Private Equity division. He has over 25 years of commercial experience including roles at Price Waterhouse and Primelife Corporation Limited. Mr Thompson holds a Bachelor of Commerce from the University of Melbourne and is a qualified Chartered Accountant.

Vic Cottren  
Acting Chairman  
Austock Property Management Limited

For further information contact:

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