

## Announcement

18 September 2008

### Resignation of Chairman

The Board of Austock Property Management Limited (APML), the responsible entity of the Austock Childcare Fund (ACF), announces that with immediate effect, Mr Michael (“Mike”) McFarlane has resigned as Chairman and director of the Company for personal reasons.

The Board acknowledges the valuable contribution made by Mike as Chairman and wishes him all the very best for the future.

A search for a new independent non-executive Chairman is underway. In the meantime, Mr Vic Cottren will continue as Acting Chairman.

**Vic Cottren**  
**Acting Chairman**  
**Austock Property Management Limited**

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