

## Announcement

28 July 2008

### CESSATION OF CEO / MANAGING DIRECTOR

Austock Property Management Limited, the responsible entity of the Austock Childcare Fund ("Fund"), announces that effective immediately, Mr Vin Harink has stepped down as CEO and Managing Director. Mr Harink has also ceased as a director of the Austock Property group of companies.

Mr Nick Anagnostou, Fund Manager, will assume overall management responsibility for the Fund and will report directly to the Board, pending the appointment of a new CEO.

Michael E McFarlane  
Chairman  
Austock Property Management Limited

For further information contact:

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