

9 July 2010

## Resignation of Director

The Board of Austock Property Management Limited (APML), the responsible entity of the Austock Childcare Fund (ACF), announces the resignation of Mr Tim Boyle as a director of APML, effective 9 July 2010.

Mr Boyle has also resigned as Chairman of Austock Property Funds Management Pty Ltd, the parent entity of Austock Group's Property arm.

Mr Boyle has ceased executive duties within the Austock Group but will remain on the Austock Group Limited Board as a Non-Executive Director.

**Vic Cottren**  
Chairman

**For further information contact:**

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