



Early Learning Services Limited
ACN 123 828 553
Committed to Child Care

ASX Announcement

18 September 2008

Resignation of Director

Mr. R. W. Parris has resigned from the board for personal reasons. Mr. Parris was appointed a director in October 2007. An appendix 3Z, final director's interest notice, is attached.

The board extends its appreciation to Mr. Parris for his contribution during the formative period of the Company's operations.

Chris Sacre
Chief Financial Officer and Joint Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| | |
|-----------------------|---------------------------------|
| Name of entity | EARLY LEARNING SERVICES LIMITED |
| ABN | 95 123 828 553 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|-------------------------------------------------|------------------------|
| Name of director | Richard William Parris |
| Date of last notice | 07 December 2007 |
| Date that director ceased to be director | 18 September 2008 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Number & class of securities | |
|------------------------------------------------|---------|
| Options: expiring 5 December 2009 – not quoted | 150,000 |

+ See chapter 19 for defined terms.

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Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| Queensland Community Developments Pty Ltd <Parris & Associates Superannuation Fund A/C> (Sole director and secretary of Queensland Community Developments Pty Ltd which is trustee for the Parris & Associates Superannuation Fund) | 20,000 ordinary shares |

Part 3 – Director's interests in contracts

| | |
|--------------------------------------------------------------|--|
| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.

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