



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

ASX Announcement

25 November 2008

GRANT OF OPTIONS TO EMPLOYEE

The Company has today granted share options to the Chief Financial Officer, Mr Chris Sacre. The grant recognises the important contribution that Mr Sacre is able to make in the future because of his industry specific knowledge coupled with significant experience in merger and acquisition matters.

The terms of the options are as follows:

Total Options:	750,000, each exercisable to purchase one share
Exercise Price:	\$0.20 per share
Exercise Period:	250,000 exercisable between 1 July 2009 and 1 July 2010
	250,000 exercisable between 1 July 2010 and 1 July 2011
	250,000 exercisable between 1 July 2011 and 1 July 2012

The options are not transferable and no application for listing of the options will be made. An appendix 3B is attached showing the Company's updated list of securities on issue.

Garry Edwards
Joint Company Secretary

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