

# 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.

<b>Name of entity</b>	<b>EARLY LEARNING SERVICES LTD</b>
<b>ABN</b>	<b>95 123 828 553</b>

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.

<b>Name of director</b>	JOHN HARRINGTON HUTCHISON
<b>Date of last notice</b>	07 DECEMBER 2007
<b>Date that director ceased to be director</b>	19 MARCH 2009

### 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.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

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**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
ELS Ventures Pty Ltd ACN 123 64 161 <ELS Ventures A/C>  (Sole Director, secretary and shareholder of ELS Ventures Pty Ltd, which is trustee for ELS Ventures Trust)	5,000,000 ordinary shares (subject to voluntary restriction agreement)
Child Care SA Pty Ltd ACN 121 881 623 (Sole Director, secretary and shareholder)	3,501,133 ordinary shares
Rebecca Jane Hutchison (Spouse, trustee for children's trusts)	20,000 ordinary shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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