



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

ASX Announcement

(ASX:ELY)

30 March 2010

Change of AGM date and venue

The 2009 Annual Report (lodged with ASX on 18 February 2010) indicated that the Annual General Meeting would be held on 13 May 2010 at the Gold Coast Arts Centre.

A change of date and venue has been necessary and the AGM will now be held as follows:

11 am
Thursday 27 May 2010

The Compass Room
Southport Yacht Club
Macarthur Parade
Main Beach, Gold Coast

Formal notice of the meeting will be sent to each shareholder prior to the meeting.

Early Learning Services Limited

Garry Edwards
Company Secretary

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