



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

ASX Announcement

19 May 2010

EARLY LEARNING SERVICES LIMITED – BOARD DEPARTURE

Andrea Staines, currently non-executive director of Early Learning Services Limited, has indicated that she intends to resign from the Board with effect from the Annual General Meeting scheduled for 27 May 2010.

Chairperson Jenny Hutson said “Andrea Staines has made an excellent contribution to the transformation of Early Learning Services Limited since joining the board in 2009. During her time with the Company she has been part of a Board that has undertaken a significant transaction that has enhanced the position of all stakeholders. Having been part of the team that has overseen that transition Andrea is now seeking to focus on other opportunities .and as a consequence will step down from the Board from the AGM on 27 May 2010.”

Jenny Hutson said “I appreciate greatly the contribution Andrea has made to the Company. She is an outstanding businesswoman who will no doubt make a significant contribution to the success of other businesses with which she is involved. The Board of four comprising Chris Scott, Craig Chapman, Brian Bailison and myself will remain unchanged at this time. The Board will continue to focus on driving the performance of the Early Learning Services business for the benefit of all stakeholders.”

ENDS

Garry Edwards
Company Secretary

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