



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

ASX Announcement

03 July 2008

Appointment of Additional Company Secretary

Garry Edwards has been appointed joint Company Secretary of Early Learning Services Limited (ASX: ELY). Chris Sacre remains a Company Secretary and Chief Financial Officer.

Garry holds a Master of Business Administration and is a Fellow of the Australian Institute of Company Directors and National Institute of Accountants (Australia). He has been Company Secretary of a number of ASX listed companies over the past 13 years and during that time he has been associated with the stock exchange listing of two new companies, and a significant number of fundraisings.

Chris Sacre
Joint Company Secretary
Early Learning Services Limited

ENDS. For Media Information, contact:

Liz Christiansen / Matthew Hart, BBS, 07 3221 6711 / 0428 450 598

Early Learning Services Limited | ACN 123 828 553

A Suite 27 Pegasus Centre, 42 Bundall Road, Bundall QLD 4217 **P** PO Box 7092 Gold Coast MC QLD 9726
P 07 5581 5300 **F** 07 5581 5311 **W** www.earlylearningservices.com.au **E** reception@earlylearningservices.com.au