

Appendix 3Y

Change of 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.

Name of entity	A.B.C. LEARNING CENTRES LIMITED
ABN	93 079 736 664

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Le Neve Ann <u>GROVES</u>
Date of last notice	18/06/2007

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct Interest and Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Le Neve Groves as Trustee
Date of change	26/02/2008
No. of securities held prior to change	<u>Direct Interests</u> 17,000,000 Ordinary Shares <u>Indirect Interests</u> Le Neve Groves as Trustee - 13,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	<u>Direct Interests</u> Nil <u>Indirect Interests</u> Le Neve Groves as Trustee – Nil

+ See chapter 19 for defined terms.

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Number disposed	<p><u>Direct Interests</u> 11,000,000 Ordinary Shares</p> <p><u>Indirect Interests</u> Le Neve Groves as Trustee – Nil</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.836545 per share
No. of securities held after change	<p><u>Direct Interests</u> 6,000,000 Ordinary Shares</p> <p><u>Indirect Interests</u> Le Neve Groves as Trustee – 13,000 Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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