MINDCHAMPS PRESCHOOL LIMITED
(Company Registration Number: 200814577H)
(Incorporated in the Republic of Singapore on 25 July 2008)

CHANGE OF NAMES OF SUBSIDIARIES

DBS Bank Ltd. was the sole issue manager, bookrunner and underwriter (the "**Sole Issue Manager, Bookrunner and Underwriter**") for the initial public offering of shares in, and listing of, the Company on the Mainboard of the SGX-ST in November 2017. The Sole Issue Manager, Bookrunner and Underwriter assumes no responsibility for the contents of this announcement.

The Board of Directors of MindChamps PreSchool Limited (the "**Company**") wishes to announce the change of names of the following wholly-owned subsidiaries of the Company incorporated in Australia:-

No.	Former Company Name	New Company Name
1	MindChamps Australia Pty. Ltd.	MindChamps Early Learning 1 Pty. Limited
2	MindChamps Early Learning & Care @ Broadway Pty. Limited	MindChamps Early Learning 2 Pty. Limited
3	MindChamps Early Learning & Care @ Cherrybrook Pty. Limited	MindChamps Early Learning 3 Pty. Limited
4	MindChamps Early Learning & Care @ Eastwood Pty. Limited	MindChamps Early Learning 4 Pty. Limited
5	MindChamps Early Learning & Care @ Hornsby Pty. Limited	MindChamps Early Learning 5 Pty. Limited

MindChamps PreSchool Limited
4 January 2019