3P Learning
A place for schools and families to love learning.

Tel: +61 2 9019 2800
Fax: +61 2 8214 5869
ABN: 50 103 827 836

ASX ANNOUNCEMENT

October 22, 2015

Cleansing Statement – Issue of shares to participants entitled to receive shares under Company's Dividend Reinvestment Plan (DRP)

Notice given under section 708A(5)(e) Corporations Act (C'th) 2001

Dear Sir,

This notice is given by 3P Learning Limited (ASX: 3PL) (the '**Company**') under section 708A(5)(e) of the *Corporations Act 2001* (C'th) (the **'Corporations Act'**).

10, 983 ordinary shares in the Company (each an '**Ordinary Share**') were issued today without disclosure to investors under Part 6D.2 of the Corporations Act as follows:

Participants entitled to receive shares in the Company under 3P Learning's DRP.

The Company advises that, as at the date of this notice, the Company has complied with:

a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and

b. section 674 Corporations Act.

The Company confirms that, as at the date of this notice, there is no excluded information within the meaning of sections 708A(7) and 708A(8) of the Corporations Act required to be disclosed under section 708A(6)(e) of the Corporations Act.

Jonathan Kenny
Company Secretary

ENDS

Read more at www.3plearning.com/hello

Contact

Tim Power, Managing Director
tim.power@3plearning.com

Jonathan Kenny, Chief Financial Officer
jonathan.kenny@3plearning.com