

21 July 2023

## ASX Announcement

### Mayfield Board declares 2023 dividend

The Board of Mayfield Group Holdings Limited (**Mayfield**) is pleased to advise that it has declared a dividend for the year ended 30 June 2023.

The Company's business operations have continued to perform strongly and in accordance with previous guidance (see ASX announcements on 17 April 2023 and 23 June 2023).

Mayfield's strong liquidity position has enabled the full repayment of the \$5.2m loan obtained in 2021 to fund the acquisition of the manufacturing premises at Gidgie Ct, Adelaide. The loan facility has been retained and is available for redraw.

For the year ended 30 June 2023, the Board has declared a fully franked dividend of 1.0 cent (\$0.01) per share. This amounts to a dividend payment of \$906,000 to shareholders.

The Board expects that the Company will continue to pay dividends to shareholders on a six-monthly basis. It is expected that all dividends will be fully franked for the foreseeable future.

### Key Dates

Announcement date	21 July 2023
Ex-dividend date	26 July 2023
Record date	27 July 2023
Dividend payment date	14 August 2023

This announcement is authorised by the Chairman of Mayfield, Simon Higgins.

### Further Information:

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