



8 September 2025

ASX Announcement Appointment of Alternate Director

Mayfield Group Holdings Ltd (ASX: MYG) advises in accordance with ASX Listing Rule 3.16.1, that Peter Choquenot has been appointed an Alternate Director to Lindsay Phillips whilst Lindsay takes long service leave. The appointment is effective immediately and for no set term.

Peter is a professional engineer with more than forty years' experience in senior management roles across the public and private sector, including as founder and CEO of ATI Australia Pty Limited from 1992 until its acquisition by the Mayfield Group. Prior to this Peter filled senior engineering design roles at the Australian Commonwealth Departments of Aviation/Transport and Foreign Affairs as well as at AAP. Peter is an innovative technical thinker, an inspirational and involved leader who is committed to ensuring that his customers, colleagues, and commercial partners experience world-class outcomes within a safe, controlled, and sustainable environment.

This announcement is authorised by Mayfield Managing Director, Andrew Rowe.

FOR MORE INFORMATION PLEASE CONTACT:

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