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**Market Announcement Office****ASX Limited**

**Date:** 30 January 2018

**Dividend Announcement**

Mayfield Childcare Limited (ASX:MFD) is pleased to announce the Company's maiden dividend resulting from the operating results for the year ended 31 December 2017, which were previously announced.

Shareholders as at the record date (Record Date) of 7 March 2018 will receive a fully franked dividend of 7.65 cents (\$0.0765) per share.

The Company is also offering Shareholders the opportunity to participate in the Dividend Reinvestment Plan (DRP) which was previously announced and sent to Shareholders on 20 December 2017. Under the DRP Shareholders have the option to reinvest their dividends into additional MFD fully paid ordinary shares, rather than receiving cash.

In accordance with the DRP rules, the shares will be issued at a 5% discount to the average daily VWAP of MFD fully paid ordinary shares over a fifteen (15) trading day period commencing on 15 February 2018 and concluding on 7 March 2018.

In order to participate in the DRP, Shareholders who have not previously opted in must notify the Company by returning the DRP Election Form to Link Market Services by 8 March 2018. A copy of the form can be downloaded from the Company's website or alternatively you can request a form by calling the Company's share registry, Link Market Services on 1300 554 474.

A copy of the DRP rules can also be obtained from the Company's website.

**Key Dates****Event**

Dividend Announcement Date	30 January 2018
Ex-Date	6 March 2018
Record Date	7 March 2018
DRP Acceptance Cut-off	8 March 2018
Payment Date	29 March 2018

Please contact the Company Secretary, Mr Andrew Draffin on (03) 8611 5333 if you have any questions concerning the declared dividend.