

---

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

**Date:** 1 February 2019

**Dividend Announcement**

Mayfield Childcare Limited (ASX: MFD) is pleased to announce the Company's full year dividend to be paid from its statutory result for the year ended 31 December 2018.

Shareholders as at the record date (Record Date) of 6 March 2019 will receive a fully franked dividend of 8.97 cents (\$0.0897) per share.

The Company is also continuing to offer Shareholders the opportunity to participate in the Dividend Reinvestment Plan (DRP) which was previously announced and sent to Shareholders on 20 December 2017. Please contact the Company Secretary on the number below should you require another copy of the DRP.

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 14 February 2019 and concluding on 6 March 2019.

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 7 March 2019. 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	1 February 2019
Ex-Date	5 March 2019
Record Date	6 March 2019
DRP Acceptance Cut-off	7 March 2019
Payment Date	28 March 2019

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