



ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

31 March 2023

FY22 Financial Report

Mayfield Childcare Limited (the “Company”) wishes to advise shareholders that the FY22 Financial Report due for release will be delayed.

As previously reported (ASX Release 29 March 2023), the Independent Forensic Report, amongst other matters, concluded that, at the direction of a former senior employee / director, payments were misallocated over the Investigation Period to deliberately misrepresent earnings, apparently in connection with the Misappropriated Funds (Misallocated Payments).

Subsequent to consultation with the Company’s auditors, it has been determined that as a result of the Misallocated Payments identified within the Independent Forensic Report, a restatement of prior periods is required and is currently being undertaken.

It is anticipated that the FY22 Financial Report will be released pre-open 5 April 2023 with the FY22 Annual Report and Investor Presentation released on 19 April 2023, the Company apologises for any inconvenience this may cause.

This ASX announcement has been approved for release by the Board of Directors of Mayfield Childcare Limited.

For further information, please contact:

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