

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

8 August 2023

Director Resignation

Mayfield Childcare Limited (the “Company”, “Mayfield”) advises that Ms Lubna Matta will resign from the Board as a Non-Executive Director, effective 30 September 2023. Ms Matta has made the decision to step down due to external professional commitments. The Company will commence an independent process to appoint additional Non-Executive Directors.

Chairman, David Niall said, “On behalf of the Board, I would like to thank Lubna for her valuable contribution to Mayfield. Lubna has made a significant contribution to the Company since its transformative acquisition in 2021 and over the course of this year as the Board worked to rectify prior period issues. The Board wishes Lubna the best in her future endeavours.”

Ms Matta said, “It has been a pleasure serving on the Board of Mayfield and to assist during its transformational phase. The last eight months have been a challenging period for the Company and the Board having uncovered fraudulent activity from previous management. I thank my fellow directors for their support and steadfast commitment to the success of Mayfield.”

“I would also like to thank the Mayfield head office team and the educators across the group for the exceptional effort they put in each day, and for the invaluable service they provide to our communities.”

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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