

## ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

2 April 2024

## Date of AGM, Closing Date for Director Nominations and General Meeting Update

### Annual General Meeting

Mayfield Childcare Limited (**ASX:MFD**) (the “Company”, “Mayfield”) advises that, in accordance with ASX Listing Rule 3.1 and Clause 35 of its Constitution, the Company’s 2024 Annual General Meeting (“AGM”) will be held on Thursday 30 May 2024 at 10.00am AEST.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday 10 April 2024. Any nominations must be received in writing no later than 5.00pm AEST on Wednesday 10 April 2024 at the Company’s registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of AGM. The Notice of AGM will then also be available on the Company’s website at <https://www.mayfieldchildcare.com.au/investors/asx-announcements>.

### General Meeting Update

Shareholders are reminded of the upcoming General Meeting on Tuesday 9 April 2024 and are encouraged to review the [Notice of Meeting](#) materials sent to shareholders and released by the Company on the ASX on 4 March 2024 to make an informed decision in relation to the meeting.

The Company is aware of a number of misleading statements distributed by Riversdale Road Shareholding Company Pty Ltd (“Riversdale”) to shareholders in its campaign to pass resolutions at the upcoming general meeting.

On 12 March 2024, the Company, through its legal advisers, requested that Riversdale issue corrective statements to shareholders, and as at the date of this announcement, has yet to receive a response in relation to these matters. The Company has reserved its rights and intends to protect the interests of all shareholders.

*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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