

1. Company details

Name of reporting entity: Mayfield Childcare Limited (ABN: 53 604 970 390)

ASX Code: MFD

Reporting period: Year ended 31 December 2024
Previous corresponding reporting period (pcp): Year ended 31 December 2023

2. Results for announcement to the market

	Movement	%	\$
Revenue from ordinary activities	Up	14.4	88,307,840
Profit from ordinary activities after tax attributable to members	Up	116.7	239,643
Profit for the period attributable to members	Up	116.7	239,643

Commentary on results

For further details relating to the financial and operational performance for the period, please refer to the Review of Operations in the attached Full Year Financial Report and the FY24 full year results announcement.

3. Dividends and Dividend reinvestment plans

Dividend type	Amount Per security (cents)	Franked amount per security (cents)
Final dividend for the year ended 31 December 2024	Nil	Nil

On 30 August 2024 the Company was pleased to declare an interim dividend for the half-year ended 30 June 2024 of 0.5 cents per ordinary share, fully franked, with a record date of 5 September 2024. The dividend was paid on 26 September 2024. The dividends were paid out of available retained earnings.



4. Net tangible assets

31 Dec 2024 31 Dec 2024 (cents)

Net tangible asset backing per ordinary share¹

(263.8) (247.7)

5. Control over other entities

No control was gained or lost over any entity during the reporting period.

6. Associates and joint venture entities

The Company has no associates, nor has it formed any joint ventures with any other entity/s during the reporting period.

7. Foreign Entities

Not Applicable.

8. Compliance statement

This report is based on accounts which are in the process of being audited.

9. Audit qualification or review

The financial statements have been audited and an unmodified opinion has been issued.

10. Attachments

The Director's Report and the Annual Financial Statements of Mayfield Childcare Limited for the year ended 31 December 2024 are attached.

11. Signed



Roseanne Healy Non-Executive Chair 28 February 2025

^{1.} Right-of-use assets are excluded from, whilst lease liabilities are included in, the calculation of net tangible asset (NTA) backing per ordinary share. Underlying (pre-AASB 16 *Leases*) NTA is (16.29) cents (2022: (13.61) cents).