

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

19 May 2025

Postponement of Annual General Meeting

Mayfield Childcare Limited (the **Company** or **Mayfield**) advises that in accordance with clause 42.1(b) of its Constitution, the Annual General Meeting (**AGM**) scheduled to be held on Tuesday 20 May 2025 at 2:00pm AEST has been postponed to allow the Company to prepare and lodge an application with the Takeovers Panel.

Mayfield will apply to ASIC under section 250P(1) of *the Corporations Act 2001 (Cth)* to extend the period within which the AGM is required to be held, as may be required.

The Company will advise the updated time and date of the AGM in due course.

This ASX announcement has been approved for release by the Independent Non-Executive Chair.

For further information, please contact:

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Chief Executive Officer

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