

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

3 June 2025

Extension of time to hold Annual General Meeting

Mayfield Childcare Limited (the **Company** or **Mayfield**) advises that pursuant to section 250P(2) of the Corporations Act 2001 (Cth) (the **Act**), ASIC has granted an extension of time for the Company to hold its Annual General Meeting (**AGM**), to 30 June 2025.

Under section 250N(2) of the Act, a public company must hold an AGM at least once in each calendar year and within five months after the end of its financial year.

Mayfield's last financial year ended on 31 December 2024 and, accordingly, the Company was required to hold the AGM prior to the end of 31 May 2025.

On 19 May 2025, Mayfield announced that the AGM had been postponed in order to allow the Company to prepare and lodge an application with the Takeovers Panel and that the Company would apply to ASIC under section 250P(1) of the Act to extend the period within which the AGM is required to be held. The Company lodged an application with the Takeovers Panel on 2 June 2025.

The Company will advise the date and time of the AGM to be held, in due course.

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

For further information please contact:**Daniel Stone**

Chief Executive Officer

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