

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

15 August 2025

Investigation Following Media Report

Mayfield Childcare Limited (**Mayfield** or the **Company**) acknowledges previous media correspondence relating to Ms Lubna Matta, Non-Executive Director of the Company, who on 23 August 2024, appeared in the Melbourne Magistrates Court pertaining to matters in relation to Darren Misquitta, former director of Genius Education Holdings Pty Ltd (**Genius**).

The Company advises that this matter regarding Ms Matta had not been disclosed to the Company. As a result, the Company have commenced an investigation into the matter.

Ms Roseanne Healy, Independent Non-Executive Chair said:

“Mayfield is a publicly listed Company governed by a majority independent Board. We operate under strict Corporate Governance frameworks, with transparent reporting, fitness and propriety, and accountability measures. As such, we do not condone criminal behaviour of any kind.

Ms Matta was nominated by Genius to the Board in December 2021 in connection with Mayfield acquiring 14 childcare centres from Genius. Ms Matta stepped down as a Director in September 2023 due to other commitments.

In January 2025 Ms Matta was appointed to the Board for the second time, and in accordance with prior advice to the market, the Independent Non-Executive Directors consider that Ms Matta was again nominated as a Director.

As an ASX Listed Company, it remains open to any Shareholder to be on our Company Register. Mayfield does not have any financial or operational relationship with Genius, or Darren Misquitta.

The Company is focused solely on delivering community focused, evidence-based care that places children at the centre of everything we do.”

The Company will provide further information regarding the investigation to the market as soon as practicable.

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

For further information, please contact:

Ms Roseanne Healy

Independent Non-Executive Chair

rhealy@mayfield.com.au

