

**ASX Announcement**

Mayfield Childcare Limited (ASX:MFD)

**25 August 2025**

## **Withdrawal of AGM Resolution**

Mayfield Childcare Limited (**Mayfield** or the **Company**) acknowledges that on 22 August 2025, the Company announced the resignation of Lubna Matta as a Non-Executive Director, and the appointment of Daniel Stone as interim Managing Director of the Company.

Given Lubna's resignation, the Company advises that it has withdrawn Resolution 4 (concerning Lubna's election as a director of the Company) as referred to in the Notice of Meeting for consideration at the Company's Annual General Meeting (**AGM**) to be held Friday 29 August 2025.

The Company advises that withdrawal of Resolution 4 will not affect the validity of the proxy form provided with the Notice of Meeting, or any proxy forms already submitted in relation to votes validly cast on the other resolutions to be considered at the Company's AGM (subject to voting eligibility requirements).

*This announcement has been approved for release by the Board.*

**For further information, please contact:**

**Roseanne Healy**

Independent Non-Executive Chair

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