

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

29 August 2025

Mayfield Announces an Addition to the Board

Mayfield Childcare Limited (**Mayfield** or the **Company**) is pleased to advise the appointment of Ingrid Fraser-Williams as an Independent Non-Executive Director of the Company, effective today.

With Ingrid's appointment to the Board, Daniel Stone steps down as Interim Managing Director of the Company, today. The Board thanks Daniel for his support during this interim period.

Roseanne Healy, Chair, stated: "Having conducted an extensive recruitment process, we are pleased to welcome our new director to the Board. This is a significant step forward in strengthening our governance and reinforcing our commitment to independence.

The newly constituted Board brings a powerful combination of skills, including deep expertise in executive leadership, public company and ASX governance, and capital markets. With diverse experience across key areas, including childcare, the Board is well-equipped to navigate future challenges and capitalise on new opportunities as we continue to grow."

In preparation for the 2025 Annual General Meeting of the Company, the Board commenced the recruitment process for additional Independent Non-Executive appointments.

The Company appointed an independent executive recruitment firm, Orchard Talent Group (**Orchard**), to recruit additional Independent Non-Executive Directors in-line with the Board's skills matrix. The Board received a strong response from qualified candidates and interviewed a short-list prepared by Orchard.

Following an extensive recruitment process and due diligence conducted by potential candidates, the Board is pleased to advise of the appointment of Ingrid Fraser-Williams as an Independent Non-Executive Director.

Biography: Ingrid Fraser-Williams

Ingrid is an experienced CEO and Chair with 20 years' experience as a Non-Executive Director within health, community services, aged care, disability, including large Not-For-Profit. Ingrid has held senior management roles and directorships in ASX listed companies, Not-For-Profit and Private businesses, as well as membership-based organisations, and government business enterprises at both state and federal levels.

Ingrid's work has taken her from the coal face of local operations through to the boardrooms of national peak bodies. Working in both regional and capital city geographies, Ingrid has focused on turning around underperforming businesses, improving operating efficiency and asset management, and balancing the demands of regulatory compliance, investor aspirations and community and consumer expectations. Ingrid leads organisations with large workforces comprising unionised employees, contractors, sessional staff and volunteers.



The Board is pleased to have established a strong mix of directors which includes the skills of Roseanne Healy and Greg Johnson covering extensive experience in large public company and ASX boards, legal and governance in highly regulated sectors, as well as appointing directors and senior executives.

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

For further information, please contact:

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