

**ASX Announcement**

Mayfield Childcare Limited (ASX:MFD)

4 July 2025

**Update to Directorship**

Mayfield Childcare Limited (the **Company** or **Mayfield**) provides the following update regarding Daniel Stone's transition as Chief Executive Officer (CEO) and an update to Lubna Matta's directorship.

On 23 January 2025, Lubna Matta was appointed as Executive Director, to support the Company during the CEO transitional period.

Daniel commenced as CEO on 31 March 2025 therefore, having regard to the Company's operational requirements, Lubna's role has now transitioned from Executive Director to Non-Executive Director of the Company.

The Board acknowledges and thanks Lubna for her contribution to the Company during this transition period.

*This ASX announcement has been approved for release by the Disclosure Committee.*

**For further information, please contact:**

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