

25 January 2024

ASX Announcement

Mayfield Declares Interim Dividend

The Board of Mayfield Group Holdings Limited (**Mayfield**) is pleased to advise that it has declared an interim fully franked dividend of 1c per share for the half year ended 31 December 2023.

As set out in the announcement to the ASX on 19 December 2023, the Company's business operations have continued to perform strongly with new contracts underpinning revenue for the 2024 and 2025 year.

The declaration of the interim dividend is a continuation of Mayfield's dividend policy whereby the aim is to return 33% of NPAT to shareholders. The total amount of the interim dividend payable to shareholders is \$906,000.

The Board expects that the Company will continue to pay dividends to shareholders on a six-monthly basis. It is expected that all dividends will be fully franked for the foreseeable future.

Key Dates

Announcement date	25 January 2024
Ex-dividend date	31 January 2024
Record date	1 February 2024
Dividend payment date	14 February 2024

This announcement is authorised by the Chairman of Mayfield, Simon Higgins.

Further Information:

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