

1 March 2021

ASX Announcement

Appointment of New Board Member: Susan Chase AM

Mayfield Group Holdings Limited (**MYG**) is pleased to announce the appointment of Susan Chase AM to the Board as an independent non-executive director.

Ms Chase brings to the Board a wealth of relevant industry experience and a background in regional Australia and community involvement. In 2019 Ms Chase was honoured as a Member of the Order of Australia at the 2019 Australia Day celebrations for her significant service to business, development and the community of South Australia.

Ms Chase was Managing Director of Cowell Electric Supply Pty Ltd from 2001 to 2018. Her relevant industry experience covers remote working in electrical transmission, distribution and renewables, all applicable to Mayfield Group Holdings Ltd.

Other directorships currently held by Ms Chase include:

- Energy & Water Ombudsman SA
- Regional Development Australia – Eyre Peninsula
- Australian Industry Group - SA Advisory Board

This announcement was authorised by the MYG Chair, Lawrence Case.

Further information:

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