

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

19 March 2025

Update to Appointment Date of Chief Executive Officer

Mayfield Childcare Limited (the “**Company**” or “**Mayfield**”) is pleased to announce that its new CEO, Daniel Stone, will commence his appointment early on 31 March 2025.

This comes further to the ASX Announcement lodged by the Company on 24 February 2025 regarding the appointment of Daniel Stone as Mayfield’s new CEO. As previously advised to the ASX, Daniel replaces the Company’s former CEO, Ashok Naveinthiran who retired on 10 March 2025.

Further details regarding Daniel’s capabilities and experience can be found within the ASX Announcement dated 24 February 2025.

This announcement has been approved for release by the Chair.

For further information, please contact:

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