

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

6 March 2025

Date of AGM and Closing Date for Director Nominations

Mayfield Childcare Limited (the “**Company**” or “**Mayfield**”) advises that, in accordance with ASX Listing Rule 3.1 and Clause 35 of its Constitution, the Company’s 2025 Annual General Meeting (“AGM”) will be held on Tuesday 20 May 2025 at 2.00pm AEST.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday 31 March 2025. Any nominations must be received in writing no later than 5.00pm AEST on Monday 31 March 2025 at the Company’s registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of AGM. The Notice of AGM will then also be available on the Company’s website at <https://www.mayfieldchildcare.com.au/investors/asx-announcements>.

This announcement is authorised for release by the Board.

For further information, please contact:

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