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Sue Chase AM to Step Down from Board to Focus on Role as Chair of Regional Development Australia Eyre Peninsula

Mayfield Group Holdings Ltd (ASX: MYG) today announces that Non-Executive Director Sue Chase AM will be stepping down from the Board, effective immediately, to fully dedicate her time as Chair of Regional Development Australia Eyre Peninsula (RDAEP).

Sue has been an invaluable member of the Mayfield Board since her appointment in 2021, bringing extensive leadership experience and industry knowledge that has significantly contributed to the Company's strategic positioning at the intersection of AI growth, data centre expansion, and Australia's electrification journey.

Simon Higgins, Chairman of Mayfield Group Holdings, expressed his gratitude for Sue's contribution:

"On behalf of the Board and shareholders, I want to thank Sue for her dedication and practical insights. While we'll certainly miss her contributions around the boardroom table, we couldn't be prouder to see her take on this important leadership role. Sue's genuine passion for the Eyre Peninsula and her proven track record in building successful businesses make her an ideal choice for this position."

Andrew Rowe, Managing Director of Mayfield Group Holdings, commented:

"Sue brought something unique to our discussions – the real-world perspective of someone who built a substantial electrical business from the ground up. Her no-nonsense approach and deep understanding of regional markets have been incredibly valuable as we've expanded our operations. We'll miss her straightforward style and candid feedback, but know she'll bring those qualities to her work driving economic growth across the Eyre Peninsula."

Sue Chase AM reflected on her time with Mayfield:

"Working with the Mayfield team during a transformative few years for the company has been a privilege. I've always been passionate about developing regional communities, and this new role allows me to focus fully on that passion. I look forward to watching the company's continued growth and success from my new vantage point."

The Board will commence a process to identify a suitable replacement and update the market in due course.

FOR MORE INFORMATION PLEASE CONTACT:

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About Mayfield Group Holdings

Mayfield Group Holdings Limited (ASX: MYG) is Australia's premier manufacturer and provider of critical electrical infrastructure solutions, with operations across all mainland states. The company operates through four integrated pillars that provide end-to-end solutions:

Manufacturing: Australian-made modular electrical infrastructure equipment, ensuring supply chain security, quality control, and rapid customisation capabilities.

Supply: Comprehensive provider of high-quality global integrated power solution brands, including MV/HV switchgear, transformers, battery energy storage systems, and power quality equipment.

Service: Complete lifecycle services including installation, testing, commissioning, maintenance, and calibration for critical electrical systems.

Solutions: Custom-engineered bespoke solutions addressing complex energy requirements for data centres, defence applications, essential services, and renewable energy projects.

With a strong focus on Australian manufacturing and local expertise, Mayfield is uniquely positioned to support the nation's growing power requirements across key sectors including AI and data centres, critical infrastructure, transport electrification, and resources and energy. The company reported work-in-hand (WIH) of \$125 million and maintains manufacturing facilities in South Australia and Western Australia, with additional service operations nationwide.

For more information, visit: www.mayfieldgroup.com.au