



Mothercare Australia Limited
ABN 26 060 199 082

Registered Office: Level 1, Building 220/2A, The Entertainment Quarter
122 Lang Road, Moore Park NSW 2021

26 October 2012

Market Announcement
Security Code: MLC

Mothercare Australia Limited ("MLC") advises that the Australian Securities & Investments Commission ("ASIC") has granted an extension to the time by which the company must hold its Annual General Meeting ("AGM"), to 17 December 2012.

In addition to the normal business of the AGM, the meeting will consider the proposal made by Myer Family Company Holdings Pty Ltd ("MFCoH") to acquire the business of MLC.

For and on behalf of the Board

David James
Company Secretary