

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

8 November 2023

Appointment of Non-Executive Director

Mayfield Childcare Limited (the “Company”, “Mayfield”) is pleased to announce that Roseanne Healy has been appointed as Non-Executive Director of Mayfield, effective immediately. In-line with the Company’s announcement to ASX on 29 September 2023, having completed the appointment of an additional Non-Executive Director, Lubna Matta will resign from the Board, effective immediately.

Ms Healy brings to Mayfield over 20 years of experience in corporate advisory, Non-Executive Director and Chair roles at private and ASX-listed companies and statutory corporations, and a background in strategy, innovation and governance. Ms Healy is currently Managing Director of Enterprise Corporation Pty Ltd, a boutique corporate advisory and private equity firm.

Ms Healy has worked as an advisor to the boards of public and private companies including Wesfarmers, Harvey Norman, Brand Collective Australia, General Motors Holden and Porsche. Ms Healy commenced her career at JBWere and previously held positions of Tribunal Member for the Office of Consumer and Business Affairs and CEO influencing South Australian investment attraction.

Ms Healy has been appointed Non-Executive Director at various ASX-listed companies and currently holds a number of Director positions, including Director of Murray Darling Basin Authority, Chair of Dairysafe, VeroGuard Systems and Money Management Group. Until 30 September 2023, Ms Healy was a Director and Deputy Chair of Grains Research and Development Corporation (GRDC) and Chair of the Audit & Risk Committee.

Chairman, David Niall stated: *“We are delighted to welcome Roseanne to the Mayfield board, bringing with her a wealth of experience that spans over 20 years in high-level advisory, governance, and strategic roles across diverse sectors. Roseanne’s strong governance background and experience in ASX-listed environments, positions us well for the future and continues the Board’s commitment to excellence and high standards of governance.”*

Ms Healy holds a Bachelor of Economics/Arts and Bachelor of Laws from The University of Adelaide and a Master of Business Research (Commerce), and Master of Business Administration from The University of Adelaide. Ms Healy holds Graduate International and Graduate Mastering the Board Room qualifications from the Australian Institute of Company Directors (AICD).

This ASX announcement has been approved for release by the Board of Directors of Mayfield Childcare Limited.

For further information, please contact:

