

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

8 March 2024

General meeting of shareholders

Mayfield Childcare Limited (the “Company”, “Mayfield”) on 4 March 2023 dispatched to shareholders a Notice of Meeting Booklet in relation to a general meeting of shareholders (“Meeting”) to be held at Suite 2, Ground Floor, 207-213 Waverley Road, Malvern East, Victoria 3145 on Tuesday, 9 April 2024 commencing at 2:00 pm (Melbourne time).

The Company confirms that proxy forms (and if applicable, any powers of attorney under which they are signed) must be completed, signed and received by no later than 48 hours before the commencement of the Meeting, at any of the following:

Post	<p>Link Market Services Limited Tower 4, 727 Collins Street Melbourne VIC 3000</p> <p>Or</p> <p>Mayfield Childcare Limited C/- Link Market Services Limited Locked Bag A14 Sydney South NSW 1235</p>
Hand Delivery (during business hours)	<p>Mayfield Childcare Limited Suite 2, Ground Floor 207-213 Waverley Road Malvern East VIC 3145</p> <p>Or</p> <p>Link Market Services Limited Parramatta Square, Level 22, Tower 6 10 Darcy Street Parramatta NSW 2150</p>
Facsimile	+61 2 9287 0309
Email	proxies@linkgroup.com



The Company further wishes to update shareholders that as at 7 March 2024, Riversdale Road Shareholding Company Pty Ltd ACN 601 107 733 holds 7,262,126 ordinary shares in Mayfield, equivalent to 11.12% of the Company's issued capital.

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

For further information, please contact:

Tamara Barr
Company Secretary
tamara@csbcorpservices.com

