

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

6 December 2023

Appointment of Company Secretary

Mayfield Childcare Limited (the “Company”, “Mayfield”) is pleased to advise that, effective today, Tamara Barr has been appointed as the Company Secretary of Mayfield. The Board thanks its outgoing Company Secretary, Andrew Draffin, for his longstanding contribution to the Company since 2016 and for ensuring a smooth transition of responsibilities.

Tamara brings over 17 years’ experience practising as a Company Secretary and Corporate Governance Advisor across a variety of corporate sectors and industries. She has worked predominantly in Australia, as well as in the UK and Europe, providing services to ASX listed, public and not-for-profit corporations. Tamara is a Fellow Company Secretary (FGIA).

For the purposes of ASX Listing Rule 12.6, the Company confirms that Ms Barr will be the person responsible for communications between the Company and ASX.

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

For further information, please contact:

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