

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

29 September 2023

Director Recruitment & Company Secretary Update

Mayfield Childcare Limited (the “Company”, “Mayfield”) is pleased to provide this update on the progress of the Company’s recruitment process for additional independent Non-Executive Directors.

The Board is pleased to report that it has received a number of applications from suitably qualified applicants for the recently advertised Non-Executive Director position. To ensure a thorough selection process, the Board has appointed an independent executive recruitment firm to conduct the screening of a shortlist of candidates and anticipates having at least one additional Non-Executive Director appointed by 31 October 2023. Lubna Matta has agreed to continue serving on the Board until the appointment of an additional Non-Executive Director has been finalised.

Given the intended changes to the Board’s structure and appointment of additional Non-Executive Directors, Andrew Draffin has offered his resignation to the Board, which it has accepted. Andrew will assist the Company with the orderly transition of his responsibilities as Company Secretary.

The Board thanks Andrew for his service and contribution to the Company since 2016.

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

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