

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

6 June 2024

Director Recruitment Process

Mayfield Childcare Limited (the “Company”, “Mayfield”) is pleased to advise that it has initiated the recruitment process for an additional independent Non-Executive Director to join its Board.

The Board remains committed to high standards of governance and will look to add expertise and experience to the Board against a skills matrix of requirements it has identified.

The Company has advertised the position through the Australian Institute of Company Directors. To ensure a thorough selection process, the Board has appointed an independent executive recruitment firm to manage the process.

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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