

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

21 July 2025

Date of Annual General Meeting

Mayfield Childcare Limited (the **Company** or **Mayfield**) advises that, in accordance with ASX Listing Rule 3.1 and Clause 35 of its Constitution, the Company's 2025 Annual General Meeting ("AGM") will be held on Friday 29 August 2025 at 2.30pm AEST.

Shareholders will be advised of further details regarding the AGM in a separate Notice of AGM.

The Notice of AGM will then also be available on the Company's website at: <https://www.mayfieldchildcare.com.au/investors/asx-announcements>.

This announcement is authorised for release by the Board.

For further information, please contact:

Roseanne Healy

Chair, Independent Non-Executive Director

rhealy@mayfield.com.au

