

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

12 May 2025

Shareholder Request for Meeting

Mayfield Childcare Limited (**Mayfield** or the **Company**) advises that it has received the following notices executed by Darren Misquitta as Sole Director and Company Secretary of Genius Education Holdings Pty Ltd (**Genius**):

- a notice under section 203D of the *Corporations Act 2001 (Cth)* (**Act**), by which Genius has notified its intention to propose a resolution at a General Meeting of the Company for the removal of Roseanne Healy as a Director of the Company (**Section 203 Notice**); and
- a notice under section 249D of the Act, by which Genius has requested that the Directors of the Company call and arrange to hold a General Meeting to consider the above resolution (**Section 249D Notice**),

(together, the **Notices**).

The Company advises that the Section 249D Notice is determined to be invalid.

Mayfield cannot legally act upon the Section 249D Notice and therefore the Directors will not convene a General Meeting to consider the resolution included in the Notices.

The Company has notified Genius of the invalidity of the Section 249D Notice.

For further information, please contact:

Greg Johnson

Independent Non-Executive Director

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This ASX announcement has been approved for release by the Board.

