

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

22 August 2025

Board Changes

Mayfield Childcare Limited (the “**Company**” or “**Mayfield**”) advises that Ms Lubna Matta has tendered her resignation and will step down as a Non-Executive Director of the Company, effective today.

As announced on 15 August 2025, following media reports, the Company commenced an investigation into disclosures made by Ms Matta to the Company.

The Company’s investigation has concluded, with Ms Matta’s co-operation, and no further enquiries will be instigated by the Company in relation to Ms Matta. The Company thanks Ms Matta for her service on the Board and her co-operation with the investigation.

The Company’s current Chief Executive Officer, Daniel Stone has agreed to take on additional duties as interim Managing Director with immediate effect, pending the appointment of another director to the Board. The Board confirms that the material terms of Mr Stone’s appointment are as set out in the Company’s ASX announcement dated 24 February 2025.

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

For further information, please contact:

Roseanne Healy

Independent Non-Executive Director, Chair
rhealy@mayfield.com.au

