

10 March 2026
ASX Market Release

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 2026 Annual General Meeting ("AGM") will be held on Tuesday 26 May 2026 at 11.00am 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 has been approved for release by the Disclosure Committee.

For further information please contact:

Tamara Barr
Company Secretary
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About Mayfield

Mayfield own and operate 45 childcare centres with over 4,000 registered childcare places across Victoria, Queensland, and South Australia. Our goal is to deliver exceptional, high-quality services to families by continuously improving our centres and surpassing National Quality Standards. We believe that providing the best education and care will create a positive impact on the lives of families we serve.