



16 March 2023

Listing Rule 3.13.1 Disclosure

Mayfield Childcare Limited (the Company) hereby advises that, in accordance with ASX Listing Rule 3.13.1:

1. The Company's next Annual General Meeting (AGM) will be held on Thursday, 18 May 2023. Full meeting details will be provided in the Notice of Meeting which will be made available to shareholders and released to ASX in the coming weeks.
2. The Closing Date for receipt of nominations from persons wishing to be considered for election as a director is 5pm AEST Monday, 27 March 2023.

Any nominations must be received in writing at the Company's registered office by the Closing Date.

END

This ASX announcement was approved and authorised for release by the Board of Directors.

Please direct any further enquiries to:

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