

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

17 July 2023

Appointment of Chief Financial Officer

Mayfield Childcare Limited (the “Company”, “Mayfield”) is pleased to announce that Chris Hayes has been appointed Mayfield’s Chief Financial Officer commencing 18 July 2023.

Chris joins Mayfield having held a number of Executive finance roles at various ASX listed and unlisted companies, including most recently at Spirit Technology Solutions Limited (ASX: ST1) initially as Interim Chief Financial Officer, followed by three years as Chief Commercial Officer, during a period of significant growth.

Chris has a background in audit and has spent a number of years in Chief Financial Officer roles with a focus on working in high growth companies with skills in establishing financial platforms and processes that support growth and governance. Chris was previously a Principal at BDO Australia where he was a leader in the audit and assurance team.

Chief Executive Officer, Ashok Naveinthiran stated: *“Mayfield is thrilled to welcome Chris to the Company’s senior leadership team. Chris brings to Mayfield a unique skillset of deep commercial and financial expertise.”*

“Over the past six months the Company has been diligently working through an extensive remediation and reinvestment plan to rebuild its foundations following the prior period issues announced earlier this year. Chris’ appointment brings to the Company a strong technical and commercial background reflecting the Board’s continued commitment to investing in the Company’s financial governance capabilities.”

Chris Hayes is a member of CPA Australia and holds a Bachelor of Business (Accounting) from the University of Ballarat.

This ASX announcement has been approved for release by the Board of Directors of Mayfield Childcare Limited.

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