

3 July 2026
ASX Market Release

Update on Chief Financial Officer

Mayfield Childcare Limited (the **Company** or **Mayfield**) provides the following update on the departure of its Chief Financial Officer (CFO).

As advised in the ASX Announcement dated 20 April 2026, Christopher Hayes has stepped down as CFO, effective 3 July 2026. The Board thanks Chris for his significant contribution to the Company and acknowledges his leadership across financial reporting, treasury, governance and the Group's finance function.

To support continuity within the finance team, Scott Conway has transitioned into the newly created role of Group Financial Controller. Scott is an existing member of Mayfield's finance team and brings extensive knowledge of the Group's financial reporting processes, systems, operating structure and lender requirements.

Scott will support the transition of CFO responsibilities and help ensure continuity across the Group's finance function.

This announcement has been approved for release by the Board.

For further information please contact:

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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.

