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29 September 2026

Embark has given a s249D notice to Mayfield seeking board change

Embark Early Education Limited (ASX: EVO) (**Embark**), as the holder of more than 5% of the shares in Mayfield Childcare Limited (**ASX:MFD**) (**Mayfield**), has given a notice under section 249D of the *Corporations Act 2001 (Cth)* to Mayfield requesting that Mayfield convene a general meeting to consider resolutions to remove Ms Roseanne Healy, Mr Gregory James Johnson and Ms Ingrid Katherine Fraser-Williams as directors of Mayfield and to appoint to the board of Mayfield, Mr Hamish Stevens and Mr Chris Scott.

This announcement has been authorised by the Embark Early Education Limited Board of Directors.

For enquiries, please contact:

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