30 October 2026
ASX Market Release

# Change of Company Secretary

Mayfield Childcare Limited (ASX: MFD) (**Mayfield** or the **Company**) is pleased to advise that Amy Monteith, of CSB Corporate Services, has been appointed as Company Secretary, effective today.

Amy is an experienced Company Secretary and Corporate Governance Consultant with over five years' experience across ASX-listed, public and not-for-profit organisations. Having worked closely with the Mayfield Board since January 2025, she brings strong Corporate Governance expertise and a deep understanding of the Company's operations and Corporate Governance framework.

Tamara Barr has resigned as Company Secretary, effective today. The Board thanks T Barr for her service to the Company and assistance with a smooth transfer of responsibilities.

Both appointments were provided through CSB Corporate Services, which continue to provide Company Secretarial and Corporate Governance services to the Company.

For the purposes of ASX Listing Rule 12.6, the Company confirms that Amy will be the person responsible for communications between the Company and ASX.

*This announcement has been approved for release by the Chair.*

**For further information please contact:**

**Roseanne Healy**
Independent Non-Executive Chair
rhealy@mayfield.com.au

**About Mayfield**
Mayfield owns and operates **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.