

28 January 2025

ASX Announcement

Mayfield Declares Special Dividend of \$5 million and Interim Dividend

The Board of Mayfield Group Holdings Limited (**Mayfield**) is delighted to announce that it has declared a special dividend in addition to an interim dividend. This decision reflects Mayfield's exceptional financial performance and its confidence in its ongoing growth.

Special Dividend

Due to a substantial cash surplus exceeding operational requirements, the Board has approved a fully franked special dividend of 5.3 cents per share to shareholders. The total amount of the special dividend is \$5 million.

Mayfield's profitable business operations have continued and are expected to continue into the foreseeable future. The Company's unaudited cash reserve as of 31 December 2024 was \$11.4 million.

Managing Director Andrew Rowe commented *"Our strong operational results, robust cash flow generation, and healthy balance sheet have allowed us to return additional value to our shareholders. This special dividend underscores our commitment to sharing the benefit of our growth while maintaining the flexibility to reinvest in our long-term strategic initiatives."*

Interim Dividend

The Board has also determined to pay an interim dividend of 1 cent per share fully franked for the half-year ending on 31 December 2024.

The total amount of the interim dividend is \$943,310.

The Board expects that the Company will continue to pay dividends to shareholders on a six-monthly basis and that all dividends will be fully franked for the foreseeable future.

Key Dates

Announcement date	28 January 2025
Ex-dividend date	31 January 2025
Record date	3 February 2025
Dividend payment date	14 February 2025

This announcement is authorised by the Chairman of Mayfield, Simon Higgins.

Further Information:

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