MAYFIELD GROUP HOLDINGS

ASX Release



23 October 2025

ASX Announcement
Appointment of Non-executive Director

Mayfield Group Holdings Ltd (ASX: MYG) advises in accordance with ASX Listing Rule 3.16.1, that Rodney Charles Henderson (Rod) has been appointed as a Non-executive Director effective immediately.

Rod has over 25 years of experience in electrical engineering and manufacturing, including CEO and Managing Director for 11 years of one of Australia's largest privately owned engineering and manufacturing companies. During this time, Rod was also a director of a joint venture research and development company with the University of Newcastle and a director of a joint venture renewables manufacturing business with a West Australian power utility.

Rod holds an MBA from the University of Newcastle, the Eng Exec Companion credential from Engineers Australia, the Fellow credential from the Australian Institute of Management and the Member credential from the Australian Institute of Company Directors.

Passionate about driving innovation, sustainability, and growth for Australian manufacturing, Rod has been an advocate at multiple levels of government across Australia.

This announcement is authorised by Mayfield Managing Director, Andrew Rowe.

FOR MORE INFORMATION PLEASE CONTACT:

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