



29 January 2026

Mayfield Declares Interim Dividend

Mayfield Group Holdings Limited (ASX: MYG) ("Mayfield") announces that it has declared an interim dividend of 2 cents per share, fully franked, for the half-year ending on 31 December 2025.

The total amount of the interim dividend is \$2.314 million.

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

Key Dates

Ex-dividend date	4 March 2026
Record date	5 March 2026
Dividend payment date	19 March 2026

This announcement has been authorised for release by the Chairman of Mayfield, Simon Higgins.

FOR MORE INFORMATION, PLEASE CONTACT:

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About Mayfield Group Holdings

Mayfield Group Holdings Limited (ASX: MYG) designs, manufactures and services the critical electrical infrastructure that forms the foundation for Australia's energy systems, data centres, defence installations and essential industrial operations.

While the world embraces new technologies, such as solar farms, data centres, electric vehicles, and AI computing, Mayfield builds the fundamental electrical infrastructure that makes them work. Our business is built on a simple truth: nothing happens without power, and power requires reliable, intelligent distribution systems. We don't just participate in Australia's progress; we provide the essential infrastructure foundation that enables it.

Operating from advanced manufacturing facilities in Adelaide (26,500m²) and Perth (7,900m²), with service operations across all mainland state capitals, Mayfield delivers integrated solutions through three complementary business units: Mayfield Industries (modular electrical manufacturing), BE Switchcraft (commercial electrical solutions), and Power Parameters (critical power equipment and testing), supported by ATI Australia's communications and control systems capabilities.

Our Australian manufacturing provides supply chain security and rapid response capabilities, positioning Mayfield as an experienced and trusted partner that delivers for major contractors, utilities, infrastructure operators, and government entities.

For more information, visit: www.mayfieldgroup.com.au