



**22 February 2018**

**ASX announcement**

**Managing Director shareholding changes**

The Company advises that the Managing Director, Mr Don Meij, has sold a total of 433,463 shares in Domino's Pizza Enterprises Limited (the **Company**) as set out in the **attached** Appendix 3Y. The majority of the funds from the sale of those shares will be used to satisfy Mr Meij's tax obligations arising from the acquisition of shares under the Company's share option plan, those shares having been escrowed for a period of five years.

Mr Meij continues to have a large equity commitment to the Company.

The Company has not purchased shares under the share buy back programme at any time at which Mr Meij was active in the market.

In a reorganisation of his personal affairs, Mr Meij is also transferring 250,000 shares from the shareholding in his own name to the Meij Family Trust. This will not change his relevant interest in those shares and is not a sell-down of that holding.

Following the reorganisation, Mr Meij's total shareholding will be 1,843,344 shares comprising:

- (a) 1,306,405 shares held directly in his own name, and;
- (b) 536,939 shares held indirectly through the Meij Family Trust.

**Craig Ryan**  
**Company Secretary**

**ENDS**

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>DOMINO'S PIZZA ENTERPRISES LIMITED</b>
<b>ABN</b>	<b>16 010 489 326</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Donald Jeffrey Meij
<b>Date of last notice</b>	07 September 2017

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	15 February 2018 19 February 2018 20 February 2018 21 February 2018 22 February 2018
<b>No. of securities held prior to change</b>	<b>Direct</b> 1,989,868 ordinary shares held by Donald Jeffrey Meij  300,000 options to acquire fully paid ordinary shares in the Company at an exercise price of \$40.95 per share. The tranche has a first exercise date of 1 September 2018 and an expiry date of 28 October 2020. The options (and any resulting shares) are subject to an escrow period ending on 28 October 2019.  400,000 options to acquire fully paid ordinary

+ See chapter 19 for defined terms.

	<p>shares in the Company at an exercise price of \$76.23 per share. The tranche has a first exercise date of 1 September 2019 and an expiry date of 28 October 2020. The options (and any resulting shares) are subject to an escrow period ending on 28 October 2019.</p> <p>220,000 options to acquire fully paid ordinary shares in the Company at an exercise price of \$46.63 per share. The tranche has a first exercise date of 1 September 2020 and an expiry date of 1 September 2021.</p> <p><b>Indirect</b> 286,939 ordinary shares held by the Meij Family Trust.</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	-
<b>Number disposed</b>	433,463
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>15 February 2018: 150,000 shares disposed at \$43.00 per share</p> <p>19 February 2018: 29,047 shares disposed at \$43.80 per share</p> <p>20 February 2018: 145,953 shares disposed at \$43.00 per share</p> <p>20 February 2018: 25,000 shares disposed at \$43.00 per share</p> <p>21 February 2018: 63,463 shares disposed at \$42.56 per share</p> <p>22 February 2018: 20,000 shares disposed at \$41.88 per share</p> <p>22 February 2018: 250,000 shares transferred at \$43.80 per share to Meij Family Trust</p>
<b>No. of securities held after change</b>	<p><b>Direct</b> 1,306,405 ordinary shares held by Donald Jeffrey Meij</p> <p>300,000 options to acquire fully paid ordinary shares in the Company at an exercise price of \$40.95 per share. The tranche has a first exercise date of 1 September 2018 and an expiry date of 28 October 2020. The options (and any resulting shares) are subject to an escrow period ending on 28 October</p>

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	<p>2019.</p> <p>400,000 options to acquire fully paid ordinary shares in the Company at an exercise price of \$76.23 per share. The tranche has a first exercise date of 1 September 2019 and an expiry date of 28 October 2020. The options (and any resulting shares) are subject to an escrow period ending on 28 October 2019.</p> <p>220,000 options to acquire fully paid ordinary shares in the Company at an exercise price of \$46.63 per share. The tranche has a first exercise date of 1 September 2020 and an expiry date of 1 September 2021.</p> <p><b>Indirect</b> 536,939 ordinary shares held by the Meij Family Trust.</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market trades by way of special crossing.</p> <p>Off-market transfer to Meij Family Trust.</p>

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A

+ See chapter 19 for defined terms.

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Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.