



**23 February 2018**

**ASX announcement**

**Managing Director shareholding changes, and Share Buy Back**

The Company confirms that the Managing Director, Mr Don Meij, will not be selling any more shares in the current trading window.

The Company also confirms that it was not buying shares under the share buy back programme at the same times at which Mr Meij was selling shares.

The Company intends to continue its buy-back programme which will be used depending on Domino's share price and market conditions.

The buy-back programme provides a means for the Company to return capital to shareholders and increase the efficiency of its balance sheet while retaining a capacity to pursue acquisitions.

**Craig Ryan  
Company Secretary**

**ENDS**