

26 February 2018

ASX announcement

Managing Director margin loan, and Share Buy Back

In response to recent media commentary, the Company confirms that it considers that at no time has there been a risk of triggering a margin loan associated with the Managing Director, Mr Don Meij.

The Company reiterates that it has not bought 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.

Craig Ryan Company Secretary

ENDS