

ASX ANNOUNCEMENT

Notice of Annual General Meeting

Sydney, 6 August 2019: Domain Holdings Australia Limited [ASX:DHG] (“**Domain**” or “**Company**”) wishes to give notice that its Annual General Meeting of shareholders will be held on Monday 11 November 2019, at 10.00am at Doltone House, Darling Island Wharf, 48 Pirrama Road, Pyrmont, NSW, 2009.

The official Notice of Meeting and Proxy Form will be distributed to shareholders of the Company in due course.

Ends

Investors: Jolanta Masojada, +61 417 261 367, jolanta.masojada@domain.com.au

Media: Kate Carragher, +61 400 482 382, kate.carragher@domain.com.au