



12 November 2019

ASX announcement

Managing Director shareholding changes

Domino's Pizza Enterprises Limited (the **Company**) advises that the Managing Director, Mr Don Meij, has exercised 300,000 share options in the Company which were granted to him in 2015, vested on 1 September 2018 and were subject to an escrow period which expired on 28 October 2019. He has retained the resulting shares.

As noted in the Appendix 3B lodged today, the exercise price for these share options was \$40.95 per share, a total of \$12.285m.

At the same time, Mr Meij has sold an equal number of shares, 300,000, as set out in the Appendix 3Y lodged today. The average price of this transaction was \$51.25 per share, a total of \$15.375m.

The surplus funds, \$3.090m, from these transactions will be used to meet taxation obligations.

Following these transactions, Mr Meij's total shareholding remains unchanged and comprises:

- (a) 1,263,062 shares directly in his own name, and;
- (b) 536,939 shares indirectly through Invia Custodian Pty Ltd as trustee for the Meij Family Trust.

With a total of 1,800,001 shares, Mr Meij continues to be one of the largest shareholders in the Company, with more than 2 per cent of issued capital.

Craig Ryan
Company Secretary

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