

Domain

ASX ANNOUNCEMENT

CHANGE TO DOMAIN BOARD

Sydney, 26 March 2021: Domain Holdings Australia Limited [ASX:DHG] (“**Domain**” or “**Company**”) today announced the resignation of Non-Executive Director, Hugh Marks, effective from 31 March 2021.

Mr Marks’ resignation from Domain follows his resignation as CEO and Managing Director of Nine Entertainment Co. Limited, also effective 31 March 2021.

The Board of Directors would like to thank Mr Marks for his contribution to the Company.

We will keep the market informed regarding the appointment of any new director.

Ends

Authorised for lodgement: Catriona McGregor, Group General Counsel and Company Secretary

Media: Sarah Macartney, +61 433 949 639, sarah.macartney@domain.com.au

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