



Domino's Pizza Enterprises Limited
1/485 Kingsford Smith Drive
Hamilton, QLD, Australia 4007
ACN: 010 489 326
www.dominos.com.au

9 November 2021

Appendix 3Z – Mr Ross Adler

Following Mr Ross Adler's resignation at Domino's Pizza Enterprises Limited's (**Company**) Annual General Meeting on 3 November 2021, the Company provides the attached Appendix 3Z – Final Director's Interest Notice. Mr Adler's total relevant interest in shares is as disclosed in the 2021 Annual Report released on 18 August 2021 by the Company.

The attached Appendix 3Z discloses a relevant interest in an additional 2,704 shares held by Fiona Adler and were inadvertently not disclosed in an Appendix 3Y.

Each Director of the Company is aware of ASX Listing Rule 3.19A and their obligations to provide the necessary information to the Company to enable it to meet its disclosure requirements. The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under the ASX Listing Rules.

This release has been authorised for release by the Company Secretary.

For further information, contact Nathan Scholz, Head of Investor Relations at investor.relations@dominos.com.au or on +614 1924 3517.

END

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: DOMINO'S PIZZA ENTERPRISES LIMITED
ABN: 16 010 489 326

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director:	Norman Ross Adler
Date of last notice	22 November 2018
Date that director ceased to be director	3 November 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
108,635 fully paid ordinary shares held by the Ross Adler Super Fund
88,661 fully paid ordinary shares held by Norman Ross Adler
2,704 fully paid ordinary shares held by Fiona Adler

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.