

# Domain

## ASX ANNOUNCEMENT

### CHANGE TO DOMAIN BOARD

**Sydney, 29 June 2022:** Domain Holdings Australia Limited [ASX:DHG] (“**Domain**” or “**Company**”) today announced the resignation of Non-Executive Director, Lizzie Young, effective from 30 June 2022.

Ms Young’s resignation from the Board of Domain follows her resignation as Managing Director, Group Marketing and Local Markets, of Nine Entertainment Co. Holdings Limited, the majority shareholder of Domain, also effective 30 June 2022.

The Board of Directors would like to thank Ms Young for her contribution to the Company.

Domain 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](mailto:sarah.macartney@domain.com.au)

**Investors:** Jolanta Masojada, +61 417 261 367, [jolanta.masojada@domain.com.au](mailto:jolanta.masojada@domain.com.au)