

ASX ANNOUNCEMENT

APPOINTMENT OF DEPUTY COMPANY SECRETARY

Sydney, 1 September, 2022: Domain Holdings Australia Limited [ASX:DHG] (“**Domain**” or “**Company**”) today announces the appointment of Ms Amy Spira as Deputy Company Secretary, effective today. Ms Spira currently holds the role of Head of Legal, Group Corporate at Domain.

Ms Catriona McGregor will continue in her role as Company Secretary.

Ends

Authorised for lodgement: Catriona McGregor, Chief Legal and Transformation Officer, Company Secretary

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