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Announcement regarding the Audit & Risk Committee

Mr Tony Peake has been appointed as Chair of the Audit & Risk Committee, replacing Mr Grant Bourke who will remain as a member of the Committee.

Mr Peake's background is a chartered accountant with more than two decades of board-level experience. He was a senior partner at PwC and lead audit partner for a number of major international brands.

This release has been authorised by the Board of Directors.

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