Domain

ASX ANNOUNCEMENT

Interim CFO appointment

Sydney, 19 October 2023: Domain Holdings Australia Limited [ASX:DHG] ("**Domain**" or "**Company**") today announced that Mr Peter Williams has been appointed as Interim Chief Financial Officer effective 1 November 2023 until Domain completes its executive search for a permanent Chief Financial Officer (CFO).

The Company announced on 7 August 2023 that Mr Boniciolli would be leaving Domain and that an executive search process for a new CFO had commenced. The search process is ongoing with positive progress. Mr Williams is being appointed in a short term interim capacity whilst Domain completes the search. Domain will update the market once a new CFO has been confirmed.

Mr Williams will work alongside the current CFO Mr Boniciolli in the run up to Domain's Annual General Meeting on 8 November 2023. Both Mr Williams and Mr Boniciolli will be in attendance at the AGM.

Mr Williams is currently the CFO, Digital and Publishing, at Nine Entertainment Co. Holdings Ltd (**Nine**) (Domain's majority shareholder). Mr Williams will be joining Domain on a contractual secondment arrangement from Nine.

Mr Williams is an experienced Finance executive having led finance for Nine's digital and publishing businesses for the last 8 years and previously holding senior commercial and finance roles at Stryker and oOh!media. He is a Chartered Accountant with a degree in Commerce, Accounting and Finance from UNSW and started his career at PwC.

Domain's CEO, Jason Pellegrino said "We're looking forward to welcoming Peter to Domain and believe that he will bring all the skills and experience that we need for this interim period.

The search for a new CFO is going well and we anticipate being in a position to announce a new CFO in the near future."

Ends

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

Investors: Jolanta Masojada, +61 417 261 367, jolanta.masojada@domain.com.au
Media: Sarah Macartney, +61 433 949 639, sarah.macartney@domain.com.au