



## Update Summary

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**Entity name**

DOMINO'S PIZZA ENTERPRISES LIMITED

**Security on which the Distribution will be paid**

DMP - ORDINARY FULLY PAID

**Announcement Type**

Update to previous announcement

**Date of this announcement**

15/3/2024

**Reason for the Update**

Inclusion of the DRP price in part 4A.6

**Additional Information**

N/A

**Refer to below for full details of the announcement**



## Announcement Details

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### Part 1 - Entity and announcement details

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#### 1.1 Name of +Entity

DOMINO'S PIZZA ENTERPRISES LIMITED

#### 1.2 Registered Number Type

ABN

#### Registration Number

16010489326

#### 1.3 ASX issuer code

DMP

#### 1.4 The announcement is

Update/amendment to previous announcement

#### 1.4a Reason for update to a previous announcement

Inclusion of the DRP price in part 4A.6

#### 1.4b Date of previous announcement(s) to this update

21/2/2024

#### 1.5 Date of this announcement

15/3/2024

#### 1.6 ASX +Security Code

DMP

#### ASX +Security Description

ORDINARY FULLY PAID

### Part 2A - All dividends/distributions basic details

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#### 2A.1 Type of dividend/distribution

Ordinary

#### 2A.2 The Dividend/distribution:

relates to a period of six months

#### 2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

31/12/2023

#### 2A.4 +Record Date

27/2/2024

#### 2A.5 Ex Date

26/2/2024



**2A.6 Payment Date**

27/3/2024

**2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?**

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

**2A.8 Currency in which the dividend/distribution is made ("primary currency")**

AUD - Australian Dollar

**2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form**

AUD 0.55500000

**2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?**

No

**2A.11 Does the entity have a securities plan for dividends/distributions on this +security?**

We have a Dividend/Distribution Reinvestment Plan (DRP)

**2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution?**

Yes

**2A.11a(i) DRP Status in respect of this dividend/distribution**

Full DRP

**2A.12 Does the +entity have tax component information apart from franking?**

No

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Part 3A - Ordinary dividend/distribution

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**3A.1 Is the ordinary dividend/distribution estimated at this time?**

No

**3A.1a Ordinary dividend/distribution estimated amount per +security**

AUD

**3A.1b Ordinary Dividend/distribution amount per security**

AUD 0.55500000

**3A.2 Is the ordinary dividend/distribution franked?**

No

**3A.3 Percentage of ordinary dividend/distribution that is franked**

0.0000 %



<b>3A.4 Ordinary dividend/distribution franked amount per +security</b> AUD 0.00000000	<b>3A.5 Percentage amount of dividend which is unfranked</b> 100.0000 %
<b>3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount</b> AUD 0.55500000	
<b>3A.7 Ordinary dividend/distribution conduit foreign income amount per security</b> AUD 0.00000000	

## Part 4A - +Dividend reinvestment plan (DRP)

**4A.1 What is the default option if +security holders do not indicate whether they want to participate in the DRP?**  
Do not participate in DRP (i.e. cash payment)

<b>4A.2 Last date and time for lodgement of election notices to share registry under DRP</b> Wednesday February 28, 2024 17:00:00	<b>4A.3 DRP discount rate</b> 1.0000 %
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**4A.4 Period of calculation of reinvestment price**

<b>Start Date</b> 1/3/2024	<b>End Date</b> 14/3/2024
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**4A.5 DRP price calculation methodology**

Average of the daily volume weighted average market price of all fully paid ordinary shares in the capital of DMP sold on the ASX or such other exchange approved by the Board during the 10 trading days commencing on 1 March 2024 and ending on 14 March 2024, with a 1.0 percent discount.

<b>4A.6 DRP Price (including any discount):</b> AUD 44.39000	<b>4A.7 DRP +securities +issue date</b> 27/3/2024
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<b>4A.8 Will DRP +securities be a new issue?</b> Yes	<b>4A.8a Do DRP +securities rank pari passu from +issue date?</b> Yes
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**4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation?**  
No

**4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation?**  
No

**4A.11 Are there any other conditions applying to DRP participation?**  
Yes

**4A.11a Conditions for DRP participation**

Participation is limited to shareholders with a registered address in Australia or New Zealand.

**4A.12 Link to a copy of the DRP plan rules**

<https://investors.dominos.com.au/share-price-and-dividends>

**4A.13 Further information about the DRP**

It is important to read the DRP rules carefully before deciding whether to participate in the DRP. If you have any questions or need advice on whether to participate in the DRP, you should contact an independent professional adviser.



Part 5 - Further information

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**5.1 Please provide any further information applicable to this dividend/distribution**

N/A

**5.2 Additional information for inclusion in the Announcement Summary**

N/A