



Domino's Pizza Enterprises Limited
ACN: 010 489 326
1/485 Kingsford Smith Drive
Hamilton QLD Australia 4007
www.dominos.com.au

9 September 2025

2025 AGM

In accordance with ASX Listing Rule 3.13.1, Domino's Pizza Enterprises Limited (ASX:DMP) (the **Company**) advises that its 2025 Annual General Meeting (**AGM**) will be held at 3:00pm (Brisbane time) on Wednesday, 12 November 2025. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 30 September 2025.

This announcement has been authorised for release by the Board.

Craig Ryan
Company Secretary

ENDS

For further information, contact Nathan Scholz, Chief Communications and Investor Relations Officer, at investor.relations@dominos.com.au.

Domino's Pizza Enterprises Limited (DMP) is Domino's largest franchisee outside of the USA. It holds the master franchise rights to the Domino's brand and network in Australia, New Zealand, Belgium, France, The Netherlands, Japan, Germany, Luxembourg, Taiwan, Malaysia, Singapore and Cambodia. Today, DMP has a network of ~3,500 stores. For more information, visit www.dominospizzaenterprises.com