



**12 August 2014**

### **Extension to trading window under Securities Trading Policy**

In accordance with Domino's Pizza Enterprises Limited's (**DMP's**) Securities Trading Policy, a trading window will open tomorrow, Wednesday 13 August 2014. Ordinarily, that trading window would close on Tuesday 2 September 2014.

However, approximately 387,000 DMP executive share options will become exercisable on 31 August 2014 in accordance with their terms and conditions of grant.

The Board considers that it is reasonable that optionholders be given a short opportunity to exercise their options and deal with the shares issued on exercise of their options, within a trading window.

Accordingly, as permitted by the Company's Securities Trading Policy, the Board has resolved to extend the trading window opening on 13 August 2014 by one week so that it will close on Tuesday 9 September 2014. This extension will allow option holders to exercise their options and deal with their shares in that trading window should they wish.

This extension has been made to accommodate the coincidence of the options vesting date and the close of the trading window. For the same reason, the Board intends to similarly extend the trading windows opening in August 2015 and August 2016. The Board does not intend to grant an extension to other trading windows occurring between now and July 2017.

**Craig Ryan**  
**Company Secretary**