



## ASX ANNOUNCEMENT

# Director Appointment - Peter Tonagh

**Sydney, 25 February 2025:** Domain Holdings Australia Limited (ASX:DHG) ("**Domain**" or "**Company**") today announced that Mr Peter Tonagh has been appointed to the Board effective today. Mr Tonagh is an independent Non-Executive Director on the Board of Nine Entertainment Co. Holdings Limited (ASX:NEC) ("**Nine**"), Domain's majority shareholder. He has been nominated as a director by Nine and accordingly will be a non-independent Director on Domain's Board.

Mr Tonagh replaces Ms Rebecca Haagsma, Nine's previous nominee, who resigned from Domain's Board in December 2024.

Mr Tonagh has held a range of non-executive directorships including as lead independent director of Village Roadshow. He is currently Chair of Quantum, Australia's leading data and analytics company, as well as GTN Limited, Bus Stop Films and Honey Insurance. Mr Tonagh recently stood down as Deputy Chair of the ABC.

Earlier in his career, Mr Tonagh worked at Deloitte and Boston Consulting Group before joining Foxtel, where he served as Chief Financial Officer from 2004-2011. He then joined News Corp Australia, where he was Chief Operating Officer and then Chief Executive Officer. During his time at News Corp Australia, Peter was a director of REA Group Limited where he acted as interim CEO for six months. He returned to Foxtel in 2016, where he served as Chief Executive Officer until 2018.

Mr Tonagh has a Bachelor of Commerce degree from the University of New South Wales and a Masters of Business Administration from INSEAD, Europe's leading business school. He recently completed Harvard's Business Analytics Program.

Domain's Chair Nick Falloon said "Peter brings vast experience in media, data and digital businesses to the Board. We are confident he will be a great asset in contributing to Domain's current and future aspirations."

### Ends

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

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