

## ASX ANNOUNCEMENT

### Dispatch of Scheme Booklet

**Sydney, 4 July 2025:** Domain Holdings Australia Limited (ASX:DHG) ("**Domain**") refers to the announcements made on 30 June 2025 in relation to its proposed acquisition by CoStar Group, Inc. (NASDAQ: CSGP) ("**CoStar**") through its indirect wholly-owned subsidiary, Andromeda Australia SubCo Pty Limited ("**Bidder Sub**") by way of scheme of arrangement ("**Scheme**").

A copy of the scheme booklet in connection with the Scheme ("**Scheme Booklet**") was released to the ASX on 30 June 2025. The Scheme Booklet provides Domain Shareholders with important information about the Scheme. Domain Shareholders are advised to read the Scheme Booklet, including the Independent Expert's Report, carefully and in its entirety before making a decision on whether or not to vote in favour of the Scheme.

Unless otherwise indicated, capitalised terms used in this announcement have the meaning given to them in the Scheme Booklet dated 30 June 2025.

#### Dispatch of Scheme Booklet

Domain has now provided:

- Domain Shareholders who have elected to receive communications electronically, an email containing links to access the Scheme Booklet and a personalised proxy form;
- Domain Shareholders who have elected to receive communications by mail, a hard copy of the Scheme Booklet (including the Notice of Scheme Meeting) and a personalised proxy form by post; and
- Domain Shareholders who have not elected to receive electronic or hard copy communications, to their registered address, a letter containing details of how they can view and download the Scheme Booklet, and a personalised proxy form.

A copy of the access letter sent to Domain Shareholders who have not elected to receive electronic or hard copy communications is attached to this announcement as **Annexure A**. Similar information is contained in the email sent to those Domain Shareholders who have elected to receive communications electronically.

Domain Shareholders should read the Scheme Booklet, including the Independent Expert's Report, carefully and in its entirety before making a decision on whether or not to vote in favour of the Scheme.

#### Domain Board recommendation

The Domain Board unanimously recommends that Domain Shareholders (other than Excluded Shareholders) vote in favour of the Scheme, in the absence of a Superior Proposal and subject to the Independent Expert continuing to conclude that the Scheme is in the best interests of Domain Shareholders (other than Excluded Shareholders). Subject to the same qualifications, the Domain Directors each intend to vote all the Domain shares held or controlled by, or on behalf of, them in favour of the Scheme.

## Nine voting intention

Nine Entertainment Co. Holdings Limited (**Nine**) (the controlling shareholder of Domain, holding approximately 60.05% of the ordinary Domain shares on issue) has confirmed that it intends to vote all of the Domain shares it holds or controls in favour of the Scheme in the absence of a superior proposal (as determined by Nine) and subject to the Independent Expert continuing to conclude that the Scheme is in the best interests of Domain Shareholders (other than Excluded Shareholders).

## Scheme Meeting

The Scheme Meeting will be held as a hybrid meeting at 10:00am (AEST) on Monday, 4 August 2025. Domain Shareholders (other than Excluded Shareholders) will be able to attend and participate in the Scheme Meeting in person at Level 5, 100 Harris Street, Pyrmont NSW 2009 or virtually via the Online Scheme Meeting Platform which can be accessed at <https://meetings.openbriefing.com/DHGS25>. Domain Shareholders (other than Excluded Shareholders) who participate in the Scheme Meeting through the Online Scheme Meeting Platform will be able to listen to the Scheme Meeting, cast a vote and ask questions through the Online Scheme Meeting Platform.

All registered Domain Shareholders (other than Excluded Shareholders) as at 7:00pm (AEST) on Saturday, 2 August 2025 will be eligible to vote at the Scheme Meeting. You are encouraged to vote by attending the Scheme Meeting (in person or virtually) or alternatively by completing and ensuring the proxy form accompanying the Scheme Booklet is received by **10:00am (AEST) on 2 August 2025**.

## Further information

If you have any questions in relation to the Scheme or the Scheme Booklet, please contact the Domain Shareholder Information Line on 1300 116 260 (within Australia) or +61 3 9415 4110 (outside Australia) Monday to Friday (excluding public holidays) between 8:30am and 5:00pm (AEST).

If you would like to obtain details, or have any questions, regarding your shareholding in Domain, please call the Domain Share Registry on +61 1300 138 914 (within and outside Australia) Monday to Friday between 8:00am and 8:00pm (AEST).

## Ends

**Authorised for lodgement:** Domain Board of Directors

**Investors:** Jolanta Masojada, +61 417 261 367, [jolanta.masojada@domain.com.au](mailto:jolanta.masojada@domain.com.au)

**Media:** Sarah Macartney, +61 433 949 639, [sarah.macartney@domain.com.au](mailto:sarah.macartney@domain.com.au)

## **Annexure A –Sample Access Letter**

4 July 2025

Dear Shareholder

## **Domain Holdings Australia Limited (“Domain”) Scheme Meeting Important Information for Domain Shareholders**

As announced by Domain to the ASX on 30 June 2025, the Supreme Court of New South Wales has ordered that Domain convene a meeting (“**Scheme Meeting**”) of Domain shareholders (“**Domain Shareholders**”) (other than certain excluded shareholders) (“**Excluded Shareholders**”) to consider and vote on a scheme of arrangement (“**Scheme**”) for the proposed acquisition by Andromeda Australia SubCo Pty Limited, a wholly-owned indirect subsidiary of CoStar Group, Inc., of all the issued shares in Domain (other than those Domain shares already held by the CoStar group).

### **Scheme Booklet**

Domain is pleased to provide you with a copy of the scheme booklet in connection with the Scheme (“**Scheme Booklet**”). The Scheme Booklet includes important information about the Scheme, a copy of the independent expert’s report prepared by Grant Samuel and a notice of meeting for the Scheme Meeting (“**Notice of Scheme Meeting**”).

The Scheme Booklet (which includes a Notice of Scheme Meeting) is available on Domain’s shareholder site at <https://shareholders.domain.com.au/group/>.

You should read the Scheme Booklet carefully and in its entirety before deciding whether or not to vote in favour of the Scheme.

### **Scheme Meeting**

The Scheme Meeting will be held as a hybrid meeting at 10:00am (AEST) on Monday, 4 August 2025. Shareholders may attend in person at Level 5, 100 Harris Street, Pyrmont, NSW, 2009 or via the online meeting platform at <https://meetings.openbriefing.com/DHGS25>.

All Domain Shareholders (other than Excluded Shareholders as defined in the Scheme Booklet) registered on the Domain share register as at **7:00pm (AEST) on Saturday, 2 August 2025** will be eligible to vote at the Scheme Meeting.

Further information about how to participate in and vote at the Scheme Meeting, including how to lodge your proxy form, are set out in the Notice of Scheme Meeting contained in the Scheme Booklet.

## **Domain Board recommends shareholders vote in favour of proposed Scheme**

The Domain Board unanimously recommends that Domain Shareholders (other than Excluded Shareholders) vote in favour of the Scheme, in the absence of a Superior Proposal and subject to the Independent Expert continuing to conclude that the Scheme is in the best interests of Domain Shareholders (other than Excluded Shareholders). Subject to the same qualifications, the Domain Directors each intend to vote all the Domain shares held or controlled by, or on behalf of, them in favour of the Scheme.

## **Nine's voting intention**

Nine Entertainment Co. Holdings Limited (Nine) (the controlling shareholder of Domain, holding approximately 60.05% of the ordinary Domain shares on issue) has confirmed that it intends to vote all of the Domain shares it holds or controls in favour of the Scheme in the absence of a superior proposal (as determined by Nine) and subject to the Independent Expert continuing to conclude that the Scheme is in the best interests of Domain Shareholders (other than Excluded Shareholders).

## **Appointing a proxy**

Enclosed with this letter is a proxy form for the Scheme Meeting which provides instructions on how to submit your proxy vote. You may appoint a proxy by completing and submitting the proxy form in accordance with the instructions on that form or by submitting a proxy online at <https://au.investorcentre.mpms.mufig.com>.

To be effective, your proxy appointment must be received by Domain's share registry by **10:00am (AEST) on Saturday, 2 August 2025** (or, if the meeting is adjourned or postponed, no later than 48 hours before the resumption of the meeting in relation to the resumed part of the meeting).

## **Submitting questions**

Domain Shareholders will have a reasonable opportunity to ask questions during the Scheme Meeting. If you would prefer to register questions in advance of the meeting, please submit your questions by 5:00pm (AEST) on 28 July 2025. During the Scheme Meeting, the Chairman of the Scheme Meeting will endeavour to address as many of the more frequently raised relevant questions as possible.

## **Further information**

For more information, please refer to the Scheme Booklet. If you have any questions in relation to the Scheme or the Scheme Booklet, please contact the Domain Shareholder Information Line on 1300 116 260 (within Australia) or +61 3 9415 4110 (outside Australia) Monday to Friday (excluding public holidays) between 8:30am and 5:00pm (AEST).

If you would like to obtain details, or have any questions, regarding your shareholding in Domain, please call the Domain Share Registry on +61 1300 138 914 (within and outside Australia) Monday to Friday between 8:00am and 8:00pm (AEST).

Yours sincerely



Nick Falloon  
Chairman  
Domain Holdings Australia Limited