

## ASX ANNOUNCEMENT

### BOARD CHANGES

**Sydney, 12 August, 2022:** Domain Holdings Australia Limited [ASX:DHG] (“**Domain**” or “**Company**”) today announced the appointment of Rebecca Haagsma as a Non-Executive Director of Domain, effective 1 September 2022.

Ms Haagsma is the recently appointed Chief Product Officer of Nine Entertainment Co. Holdings Limited (ASX:NEC), Domain’s majority shareholder, and will be a non-independent Director on Domain’s Board.

Ms Haagsma replaces non-independent Director, Lizzie Young, who recently left her role at Nine and stepped down as a Director of Domain.

Domain Chairman Nick Falloon said “On behalf of the Board, I would like to welcome Rebecca to Domain. Rebecca brings many years of experience in the media and telecommunications industries and we look forward to having her expertise on the Domain board.”

### Ends

**Authorised for lodgement:** Catriona McGregor, Group General Counsel and Company Secretary

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