



ASX ANNOUNCEMENT

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Sydney, 6 February 2024: Domain Holdings Australia Limited [ASX:DHG] (“**Domain**” or “**Company**”) today announced that Mr Peter Williams has been appointed by the Company as Chief Financial Officer, effective 6 February 2024. As announced on 19 October 2023, Peter Williams has been operating as the interim CFO since 1 November 2023.

The Company has undertaken an extensive internal and external executive search resulting in a substantial number of candidates with strong experience. Mr Williams was identified as being the preferred candidate and is well placed to support the business progress in its marketplace strategy.

The Board of Directors is delighted to appoint Mr Williams. He has over 20 years experience and a strong track record of driving success across diverse sectors including Media, Digital and Subscriptions businesses. Most recently, Mr Williams was CFO, Digital and Publishing at Nine Entertainment Co. Holdings Ltd (Nine) (Domain’s majority shareholder). Prior to that he held senior Finance and Commercial roles at Stryker, oOh! Media Group and Ten. Mr Williams is a Chartered Accountant and commenced his career at PWC.

Mr Pellegrino, CEO and Managing Director, said *“I want to thank Pete for his incredible enthusiasm and impact whilst in the interim CFO role. He has demonstrated that he is a strong leader with extensive and broad commercial experience. He brings a breadth of technical skills that we have already seen the benefit of. I am delighted to welcome Pete as a permanent member of the executive leadership team and look forward to working with him as we continue to deliver our Marketplace strategy.”*

Mr Williams said *“I am really delighted to be joining Jason and the executive leadership at Domain. I have thoroughly enjoyed being part of the business over the past few months and I am excited about the opportunities that lie ahead as Domain continues to play a greater role in the property ecosystem across Australia.”*

Ends

Domain

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

Media: Sarah Macartney, +61 433 949 639, sarah.macartney@domain.com.au

Investors: Jolanta Masojada, +61 417 261 367, jolanta.masojada@domain.com.au