

ASX ANNOUNCEMENT

Notice of Annual General Meeting

Sydney, 11 September 2018: Domain Holdings Australia Limited [ASX:DHG] (“**Domain**” or “**Company**”) wishes to give notice that its Annual General Meeting of shareholders will be held on Tuesday, 20 November, 2018, at 10.00am on the Ground Floor of 55 Pyrmont Street, Pyrmont, NSW, 2009.

The official Notice of Meeting and Proxy Form will be distributed to shareholders of the Company in due course.

Ends

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