

ASX ANNOUNCEMENT

BOARD CHANGES

Sydney, 21 April 2021: Domain Holdings Australia Limited [ASX:DHG] ("**Domain**" or "**Company**") today announced the appointment of Mike Sneesby as a Non-Executive Director of Domain, effective today.

Mr Sneesby is the recently appointed Chief Executive Officer and Managing Director of Nine Entertainment Co. Holdings Limited (ASX:NEC), Domain's majority shareholder, and will be a non-independent Director on Domain's Board.

Mr Sneesby replaces non-independent Director, Hugh Marks, who recently stepped down as a Director of Domain.

Domain Chairman Nick Falloon said "On behalf of the Board, I would like to welcome Mike to Domain. Mike is a very experienced media executive and we look forward to having his expertise on the Domain board."

Ends

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