



Domino's Pizza Enterprises Limited  
1/485 Kingsford Smith Drive  
Hamilton, QLD, Australia 4007  
ACN: 010 489 326  
[www.dominos.com.au](http://www.dominos.com.au)

12 September 2024

## 2024 AGM

In accordance with ASX Listing Rule 3.13.1, Domino's Pizza Enterprises Limited (ASX:DMP) (the **Company**) advises that its 2024 Annual General Meeting (**AGM**) will be held at 3pm (Brisbane time) on 6 November 2024. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 25 September 2024.

This announcement has been authorised for release by the Chairman.

**Craig Ryan**  
**Company Secretary**

## ENDS

For further information, contact Nathan Scholz, Group Chief Corporate Affairs Officer, at [investor.relations@dominos.com.au](mailto:investor.relations@dominos.com.au).

Domino's Pizza Enterprises Limited (DMP) is Domino's largest franchisee outside of the USA. It holds the master franchise rights to the Domino's brand and network in Australia, New Zealand, Belgium, France, The Netherlands, Japan, Germany, Luxembourg, Taiwan, Malaysia, Singapore and Cambodia. Today, DMP has a network of ~3,800 stores. For more information, visit [www.dominosinvestors.com.au](http://www.dominosinvestors.com.au)