



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

7 December 2022

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001 (CTH)

This notice is being given by Domino's Pizza Enterprises (ASX.DMP) (**Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company has today issued 2,259,717 fully paid ordinary shares (**New Shares**) at an issue price of A\$66.38 per New Share to institutional and sophisticated investors under the institutional placement announced by the Company on 1 December 2022 (**Placement**).

The Company advises that:

- (a) the New Shares were issued without disclosure to investors under Part 6d.2 of the Corporations Act;
- (b) this notice is being given under section 708(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 and 674A of the Corporations Act; and
- (d) as at the date of this notice, there is no 'excluded information' of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice.

This release has been authorised for release to ASX by the Company's Managing Director.

END