



Announcement Summary

Entity name

DOMINO'S PIZZA ENTERPRISES LIMITED

Security on which the Distribution will be paid

DMP - ORDINARY FULLY PAID

Announcement Type

New announcement

Date of this announcement

23/8/2023

Distribution Amount

AUD 0.42600000

Ex Date

28/8/2023

Record Date

29/8/2023

Payment Date

28/9/2023

DRP election date

Wednesday August 30, 2023 17:00:00

Additional Information

N/A

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

DOMINO'S PIZZA ENTERPRISES LIMITED

1.2 Registered Number Type

ABN

Registration Number

16010489326

1.3 ASX issuer code

DMP

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

23/8/2023

1.6 ASX +Security Code

DMP

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

☒ Ordinary

2A.2 The Dividend/distribution:

relates to a period of twelve months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

2/7/2023

2A.4 +Record Date

29/8/2023

2A.5 Ex Date

28/8/2023



2A.6 Payment Date

28/9/2023

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

☒ No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.42600000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

☒ No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

☒ We have a Dividend/Distribution Reinvestment Plan (DRP)

2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution?

☒ Yes

2A.11a(i) DRP Status in respect of this dividend/distribution

Full DRP

2A.12 Does the +entity have tax component information apart from franking?

☒ No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

☒ No

3A.1a Ordinary dividend/distribution estimated amount per +security

AUD

3A.1b Ordinary Dividend/distribution amount per security

AUD 0.42600000

3A.2 Is the ordinary dividend/distribution franked?

☒ No

**3A.3 Percentage of ordinary dividend/distribution that is franked**

0.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

AUD 0.00000000

3A.5 Percentage amount of dividend which is unfranked

100.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.42600000

3A.7 Ordinary dividend/distribution conduit foreign income amount per security

AUD 0.00000000

Part 4A - +Dividend reinvestment plan (DRP)**4A.1 What is the default option if +security holders do not indicate whether they want to participate in the DRP?**☒ Do not participate in DRP (i.e. cash payment)**4A.2 Last date and time for lodgement of election notices to share registry under DRP**

Wednesday August 30, 2023 17:00:00

4A.3 DRP discount rate

1.0000 %

4A.4 Period of calculation of reinvestment price**Start Date**

31/8/2023

End Date

13/9/2023

4A.5 DRP price calculation methodology

Average of the daily volume weighted average market price of all fully paid ordinary shares in the capital of DMP sold on the ASX or such other exchange approved by the Board during the 10 trading days commencing on 31 Aug 2023 and ending on 13 Sept 2023, with a 1.0 percent discount.

4A.6 DRP Price (including any discount):

AUD

4A.7 DRP +securities +issue date

28/9/2023

4A.8 Will DRP +securities be a new issue?☒ Yes**4A.8a Do DRP +securities rank pari passu from +issue date?**☒ Yes**4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation?**☒ No**4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation?**☒ No**4A.11 Are there any other conditions applying to DRP participation?**☒ Yes



4A.11a Conditions for DRP participation

Participation will be offered to shareholders in Australia or New Zealand.

4A.12 Link to a copy of the DRP plan rules

<https://investors.dominos.com.au/share-price-and-dividends>

4A.13 Further information about the DRP

It is important to read the DRP rules carefully before deciding whether to participate in the DRP. If you have any questions or need advice on whether to participate in the DRP, you should contact an independent professional adviser.

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

N/A

5.2 Additional information for inclusion in the Announcement Summary

N/A