

Domain

ASX ANNOUNCEMENT

Change in Chief Financial Officer

Sydney, 7 August 2023: Domain Holdings Australia Limited [ASX:DHG] (“Domain” or “Company”) today announced that Mr John Boniciolli, the Chief Financial Officer, will be leaving Domain in early November. Mr Boniciolli will remain with the Company through its FY23 Financial reporting period and will be presenting Domain’s annual results together with Domain’s CEO, Mr Jason Pellegrino, on 17 August 2023 and will participate in Domain’s Annual General Meeting on 8 November 2023.

The Company has commenced an executive search process for a new CFO and will update the market once a new CFO has been confirmed.

Mr Boniciolli joined Domain 6 months ago and has provided a strong contribution to the Company during that time. Mr Boniciolli joined Domain from Vodafone New Zealand and prior to that was with Telstra for ~19 years. He has made the personal decision to return to his roots with a role at TPG Telecom, a listed telecommunications company.

Domain and the Board of Directors would like to thank Mr Boniciolli for his contribution to the Company.

Mr Jason Pellergino, CEO said “John has had a significant impact on Domain in the short time that he has been with the Company and I have thoroughly enjoyed working with him. I want to thank John for the energy and passion that he has brought to the role as well as his financial leadership and strategic acumen. I wish him all the best in his new role.”

Mr Boniciolli said “It has been a really positive experience working with Jason and the leadership team at Domain and Domain is in a strong position. It was a challenging decision to choose to leave because I have no motivation to leave Domain, but ultimately the TPG opportunity allows me to return to an industry where I have deep knowledge and expertise. I wish to thank Jason and the Domain Board for their leadership and support.”

Ends

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