

ASX ANNOUNCEMENT

Notice of Annual General Meeting date

Sydney, 21 August 2023: Domain Holdings Australia Limited [ASX:DHG] (“**Domain**” or the “**Company**”) gives notice that its 2023 annual general meeting of shareholders (“**AGM**”) will be held on Wednesday 8 November 2023 at 9.30am AEDT.

We are pleased to advise that shareholders will be able to attend the meeting in person at The Mint, 10 Macquarie Street, Sydney. Shareholders who do not wish to participate in person will be able to participate virtually through the AGM meeting platform.

In accordance with ASX Listing Rule 3.13.1, Domain advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is Tuesday 5 September 2023.

The official Notice of Meeting and Proxy form and details regarding shareholder participation at the AGM will be announced to the ASX and communicated to shareholders in the coming weeks.

Ends

Authorised for lodgement: Catriona McGregor, Chief Legal & Transformation Officer, Company Secretary

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