



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

13 September 2023

2023 AGM

In accordance with ASX Listing Rule 3.13.1, Domino's Pizza Enterprises Limited (ASX:DMP) (the **Company**) advises that its 2023 Annual General Meeting (**AGM**) will be held at 3pm (Brisbane time) on 1 November 2023. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 20 September 2023.

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.

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

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