



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

28 September 2023

**Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)**

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

The Company has today issued:

- 157,430 fully paid ordinary shares to shareholders participating in the Dividend Reinvestment Plan (**DRP**); and
- 554,591 fully paid ordinary shares pursuant to the DRP underwriting agreement with Morgan Stanley announced on 23 August 2023 (**Underwritten Shares**).

The Company advises that:

1. The Underwritten Shares were issued without disclosure under Part 6D.2 of the Corporations Act.
2. This notice is being given under section 708A(5)(e) of the Corporations Act.
3. As at the date of this notice, the Company has complied with:
  - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - b. sections 674 and 674A of the Corporations Act.
4. As at the date of this notice, there is no excluded information as defined in sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed by the Company.

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](mailto: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](http://www.dominosinvestors.com.au)

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