



Domino's Pizza Enterprises Limited
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29 September 2023

Retirement of non-executive director

The Company advises that Ms Doreen Huber will not be standing for re-election as non-executive director at the Company's upcoming annual general meeting to be held on 1 November 2023. Ms Huber was due to retire by rotation this year. As a result, Ms Huber will retire from the Board at the conclusion of the AGM.

The Board extends their gratitude to Ms Huber for her contribution and insight into the European food and technology sectors and wishes her well in her future endeavours. The Company does not presently intend to appoint a replacement.

This announcement has been authorised for release by the Chairman.

Craig Ryan

Company Secretary

ENDS

For further information, contact Nathan Scholz, Chief Communications and Investor Relations 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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