



ASX ANNOUNCEMENT

CHANGE IN CHIEF FINANCIAL OFFICER

Sydney, 14 December 2022: Domain Holdings Australia Limited [ASX:DHG] (“**Domain**” or “**Company**”) today announced that Mr John Boniciolli will be joining the Company as its new Chief Financial Officer, effective 6 February 2023 and that Mr Rob Doyle, the current Chief Financial Officer will be leaving Domain.

Mr Doyle joined Domain as CFO in April 2017, prior to the separation of Domain from Fairfax Media. He has overseen the growth of Domain’s business and the Finance function for the past 5 years. Mr Doyle will be supporting the transition of the Finance function to Mr Boniciolli. Domain and the Board of Directors would like to thank Mr Doyle for his contribution to the Company and his 5 years of service.

The Board of Directors is delighted to appoint Mr Boniciolli. He has over 20 years experience and a strong track record of business leadership in finance, organisational change and customer value creation in addition to financial control, financial reporting, finance strategy and corporate mergers and acquisitions.

Mr Boniciolli will be based in Domain’s headquarters in Sydney and joins Domain as an experienced Chief Financial Officer from Vodafone New Zealand. He has held prior senior executive roles at Telstra, Lendlease and commenced his career at Ernst & Young.

Mr Pellegrino, CEO and Managing Director, said *“I want to thank Rob for his immense contribution to Domain over the past five years and wish him well for the next phase of his career. After a rigorous search process, I am thrilled to confirm John is joining Domain. This is an exciting time as we continue our Marketplace transformation, building the foundation for Domain to serve more customers, become a much bigger revenue business and play a greater role in the property ecosystem. John brings the right balance of financial experience and business leadership to deliver on our strategy and drive value to our shareholders. I welcome John to the organisation and look forward to his contribution to the leadership team.”*

Mr Boniciolli said *“I am thrilled to be joining the successful team at Domain and excited to be part of Domain’s property marketplace growth journey ahead.”*

Ends

Domain

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