For personal use only

Domain

ASX ANNOUNCEMENT

Domain appointment of Interim CEO Greg Ellis

Sydney, 13 February 2025: Domain Holdings Australia Limited [ASX:DHG] ("**Domain**" or "**Company**") today announced that Mr Greg Ellis has been appointed as Domain Group Interim CEO while the Board continues the search process for a permanent CEO. The appointment is effective from Monday 17 February 2025, and Mr Ellis has committed to the role for a period of up to 12 months. Mr Ellis has been a Director on the Domain Board since November 2017 and will continue as a Director whilst he is the Interim CEO.

"*The Board is fortunate to have someone with Greg's ability step into the role as the search continues. Greg is already familiar with the business and is engaged in its long-term ambitions.*

The Board is committed to a thorough search process to appoint a permanent CEO. In the meantime, Greg will provide proven leadership to support the ongoing momentum of the business" Chairman Nick Falloon.

On 23 October 2024, Domain announced that the current CEO and Managing Director, Mr Jason Pellegrino, would be stepping down after six years leading the business. Mr Pellegrino committed to stay for 3-6 months to support the business through the FY25 Half Year results period and transition to a new leader. Mr Pellegrino's last day with the Company will be Friday 28 February 2025.

The Board thanks Jason for his leadership and support through the transition.

About Greg Ellis

Greg Ellis has been involved in the digital sector for the past 20 years. He has been a Non-Executive Board member of Domain since November 2017.

Over his career Greg has held a variety of senior executive roles in Australia and overseas. Most recently, as Chief Executive Officer of online business management solutions business, MYOB until 2023.

Previously he was the Chief Executive Officer of Scout24, a Frankfurt Stock Exchange listed online classifieds business from April 2014 until December 2018, and Chief Executive Officer and Managing Director of REA Group Ltd from 2008 to 2014. Greg Ellis holds a Bachelor of Business Management from Queensland University of Technology.

The material terms of Mr Ellis' appointment will be announced around the date of his commencement.

Ends

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

Investors: Jolanta Masojada, +61 417 261 367, jolanta.masojada@domain.com.au
Media: Sarah Macartney, +61 433 949 639, sarah.macartney@domain.com.au

For personal use only