



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

2 April 2025

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:

- 595,712 fully paid ordinary shares to shareholders participating in the Dividend Reinvestment Plan; and
- 1,349,273 fully paid ordinary shares pursuant to the DRP underwriting agreement with Morgan Stanley announced on 25 February 2025 (**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.

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