



Domino's Pizza Enterprises Limited
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18 September 2025

Resignation of Non-Executive Director

Domino's Pizza Enterprises Limited (ASX: DMP) announces that Ms Lynda O'Grady has today stepped down as a director of the Company, effective immediately.

Ms O'Grady has been a non-executive director since April 2015 and has served on the Audit and Risk Committee, Nomination, Culture and Remuneration Committee, Finance Committee and Independent Board Committee.

The Board wishes to express its gratitude to Ms O'Grady for her contribution and extends its best wishes for her future endeavours.

A search process to appoint a new independent Non-Executive Director is well progressed, with an announcement expected in the near term.

The Board remains focused on executing the Company's strategy and maintaining strong governance in support of long-term shareholder value.

Authorised for release by the Domino's Pizza Enterprises Ltd. Board of Directors

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