Domino's Pizza Enterprises Limited
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9 September 2026

2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Domino's Pizza Enterprises Limited (ASX:DMP) (the **Company**) advises that its 2026 Annual General Meeting (**AGM**) will be held at 3:00pm (Brisbane time) on Wednesday, 11 November 2026. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 30 September 2026.

This announcement has been authorised for release by the Company Secretary.

Craig Ryan
Company Secretary

ENDS

For further information, contact Nathan Scholz, Chief Communications and Investor Relations Officer at investor.relations@dominos.com.au or on +61 419 243 517.