



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

**2 March 2023**

## **ASX announcement**

### **Managing Director shareholding changes**

Domino's Pizza Enterprises Limited (the **Company**) advises that the Managing Director, Mr Don Meij, has sold 150,000 shares. The funds from these transactions will be used to take a prudent approach to reduce Mr Meij's personal borrowings in a period of rising interest rates.

Mr Meij continues to be one of the largest shareholders in the Company.

Following the sale, Mr Meij holds a total of 1,667,969 shares, comprised of:

- (a) 1,113,062 shares directly in his own name, and;
- (b) 554,907 shares indirectly through the Meij Family Trust.

Mr Meij has recently signed a five-year employment contract and Brisbane remains his principal place of residence.

"I appreciate there is no ideal time to sell any shares, but my long-term track record shows my alignment with the future of our business and interests of shareholders and franchisees," Mr Meij said.

"I'm looking forward to our team delivering an improved performance this Half, and on our long term goals, and I will be leading that effort."

Enclosed with this announcement is an Appendix 3Y reflecting Mr Meij's interests.

This announcement has been authorised for release by the Board of Directors.

**Craig Ryan**

**Company Secretary**

## **ENDS**

For further information, contact Nathan Scholz, Group Chief Corporate Affairs Officer, at [investor.relations@dominos.com.au](mailto: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, Denmark, Taiwan, Malaysia and Singapore. Today, DMP has a network of ~3,700 stores. For more information, visit [www.dominosinvestors.com.au](http://www.dominosinvestors.com.au)

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## Appendix 3Y

### Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	DOMINO'S PIZZA ENTERPRISES LIMITED
ABN	16 010 489 326

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Donald Jeffrey Meij
Date of last notice	9 November 2022

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	23 February 2023
No. of securities held prior to change	<b>Direct</b> 1,263,062 ordinary shares held by Donald Jeffrey Meij  156,937 net-settled options to acquire fully paid ordinary shares in the Company at an exercise price of \$84.28 per share expiring on 1 September 2024.  95,975 net-settled options to acquire fully paid ordinary shares in the Company at an exercise price of \$127.09 per share expiring on 1 September 2025.  2,957 zero price options to acquire fully paid ordinary shares in the Company with an expiry date of 1 October 2031.

+ See chapter 19 for defined terms.

	<p>6,186 zero price options to acquire fully paid ordinary shares in the Company with an expiry date of 23 August 2032.</p> <p>54,265 performance rights to acquire fully paid ordinary shares in the Company (or a cash payment of equivalent value) expiring on the date that is 5 years from the vesting date.</p> <p><b>Indirect</b> 554,907 ordinary shares held by the Meij Family Trust.</p>
<b>Class</b>	N/A
<b>Number acquired</b>	N/A
<b>Number disposed</b>	150,000 ordinary shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>100,000 shares at \$55.52 per fully paid ordinary share</p> <p>50,000 shares at \$55.00 per fully paid ordinary share</p>
<b>No. of securities held after change</b>	<p><b>Direct</b> 1,113,062 ordinary shares held by Donald Jeffrey Meij</p> <p>156,937 net-settled options to acquire fully paid ordinary shares in the Company at an exercise price of \$84.28 per share expiring on 1 September 2024.</p> <p>95,975 net-settled options to acquire fully paid ordinary shares in the Company at an exercise price of \$127.09 per share expiring on 1 September 2025.</p> <p>2,957 zero price options to acquire fully paid ordinary shares in the Company with an expiry date of 1 October 2031.</p> <p>6,186 zero price options to acquire fully paid ordinary</p>

+ See chapter 19 for defined terms.

	<p>shares in the Company with an expiry date of 23 August 2032.</p> <p>54,265 performance rights to acquire fully paid ordinary shares in the Company (or a cash payment of equivalent value) expiring on the date that is 5 years from the vesting date.</p> <p><b>Indirect</b> 554,907 ordinary shares held by the Meij Family Trust.</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Sale of shares in on-market trades.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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+ See chapter 19 for defined terms.

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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+ See chapter 19 for defined terms.