



COMPANY ANNOUNCEMENT

16 April 2015

LYNDA O'GRADY APPOINTED TO BOARD OF DOMINO'S PIZZA ENTERPRISES LIMITED

Domino's Pizza Enterprises Limited (the **Company**) is pleased to announce the appointment today of Ms Lynda O'Grady as a Non-Executive Director of the Company.

Following the retirement of Barry Alty from the Board in October 2014, the Board embarked on an extensive process to find a suitable replacement.

Ms O'Grady has extensive experience in executive roles in IT, telecommunications and media organisations including Executive Director and Chief of Product at Telstra and Commercial Director of the publishing division of PBL.

Ms O'Grady is a Fellow of the Australian Institute of Company Directors, is Chair of the Aged Care Financing Authority and an independent director of the National Electronic Health Transition Authority, amongst other director appointments.

Commenting on the appointment, Company Chairman Jack Cowin said, "After a lengthy search the Domino's Pizza Enterprises Board is delighted that Lynda has become a Non-Executive Director.

"Lynda brings a variety of skillsets and experience and will ensure that the Board remains well-equipped to guide the Company through its continuing growth and ensure its continued success," Mr Cowin said.

For more information on Domino's Pizza Enterprises please visit www.dominos.com.au

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For further information, interviews or images please contact:

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