



13 August 2015

Conversion of Performance Share

Domino's Pizza Enterprises Limited advises that the Performance Share that was issued with shareholder approval on 5 April 2013 as partial consideration for the acquisition of 15 stores from a franchisee (see announcement dated 13 February 2013) has been converted into 12 fully paid ordinary shares in accordance with its terms of issue. The conversion occurred following the end of the earn out period applicable to the transaction.

Craig Ryan
Company Secretary