



**11 November 2015**

**ASX announcement**

The Group CEO/Managing Director of Domino's Pizza Enterprises Limited (**DPE**), Mr Don Meij, has today exercised 500,000 share options. The resulting shares are to be held in escrow until November 2016.

In a series of separate transactions, Mr Meij has also sold a total of 210,000 DPE shares.

This means that Mr Meij has increased his overall shareholding in DPE by 290,000 shares to a total of 2,130,720 shares. This is set out more fully in the **attached** Appendix 3Y.

**Craig Ryan**  
**Company Secretary**

**ENDS**