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16 November 2021

Domino's Pizza Group Plc
Appointment of Interim Chief Financial Officer

Domino's Pizza Group Plc ("Domino's" or "the Group") today announces the appointment of David Surdeau as Interim Chief Financial Officer with effect from 17 November 2021.

David has extensive corporate finance and commercial experience, and was previously interim CFO of Marks & Spencer plc. Prior to that, David held senior finance roles within Tesco plc and BAT Industries plc.

David will take over as CFO from Neil Smith, who leaves the Company on 26 November 2021. As an interim appointment, David will not be joining the Board.

Dominic Paul, CEO said: "David has a demonstrable track record of success in growth businesses and his experience and skill set will be invaluable as we continue to execute our strategic plan. I look forward to welcoming him to the Group."

For further information, please contact:

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About Domino's Pizza Group

Domino's Pizza Group plc is the UK's leading pizza brand and a major player in the Irish market. We hold the master franchise agreement to own, operate and franchise Domino's stores in the UK and the Republic of Ireland. We also have an associate investment in Germany and Luxembourg.