

LEI: 213800Q6ZKHAOV48JL75

1 December 2021

## **Domino's Pizza Group Plc**

### Directorate Changes

Domino's Pizza Group plc (the 'Company' or the 'Group') today announces that Colin Halpern, Non-Executive Vice Chairman, is to step down from the Board at the conclusion of the Company's AGM in 2022 to focus on his other business interests in the United States.

Colin founded Domino's in the UK and Ireland when he acquired the Master Franchise Agreement in 1993. He subsequently led the listing of the Company on AIM in 1999 and its move to the main market in 2008, initially serving as Executive Chairman and, since 2007, as Non-Executive Vice Chairman.

Matt Shattock, Chairman, said:

"Colin has been a pivotal figure in the development of the Domino's brand in the UK and Ireland, and it is thanks to his vision that the Company is as strong as it is today. He steps down from the Board with the gratitude of all of us in the business."

The Company also announces that with effect from 30 November 2021:

- Lynn Fordham was appointed Chair of the Board's Audit Committee. Lynn takes over as committee Chair from Ian Bull, who remains the Senior Independent Director. Elias Diaz Sese was appointed as a member of the Audit Committee
- The Board established a Sustainability Committee which is being chaired by Natalia Barseguyan with Dominic Paul, Stella David and Elias Diaz Sese appointed as members of the Committee
- Stella David was appointed as the Designated Director with responsibility for workforce engagement

**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.

Notes:

Following the changes announced above, the membership of the Board's committees comprises:

Audit Committee:

Lynn Fordham (Committee Chair), Natalia Barsegiyan, Ian Bull and Elias Diaz Sese

Remuneration Committee:

Stella David (Committee Chair), Natalia Barsegiyan, Ian Bull, Lynn Fordham, Matt Shattock and Elias Diaz Sese

Nomination & Governance Committee:

Matt Shattock (Committee Chair), Natalia Barsegiyan, Ian Bull, Stella David, Lynn Fordham, Elias Diaz Sese and Usman Nabi

Sustainability Committee:

Natalia Barsegiyan (Committee Chair), Stella David, Dominic Paul and Elias Diaz Sese