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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 Neil Smith as Interim Chief Financial Officer with effect from 15 April 2020.

Neil is a highly experienced CFO, most recently having served as CFO of Ei Group plc (formerly Enterprise Inns) from 2011 until its recent takeover by Stonegate Pub Company. He has also served in senior finance roles in Compass Group, Virgin Media and Telewest.

Neil's appointment follows the tragic death of the Group's previous CFO David Bauernfeind in December 2019. As an interim appointment, Neil will not be joining the board.

Matt Shattock, Chairman, said: "I look forward to welcoming Neil to the Group. Neil will make an excellent addition to the team at this important time."

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, the Republic of Ireland, Switzerland and Liechtenstein. In addition, we have a controlling stake in the holders of the Domino's master franchise agreements in Iceland, Norway and Sweden, as well as associate investments in Germany and Luxembourg.