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Domino's Pizza Group plc

Board change

Domino's Pizza Group plc ("Domino's") announces that Mitesh Patel, an independent Non-executive Director, will step down from the Board with effect from today to focus on his other commitments.

Anne Murphy will assume the role of Designated Non-executive Director for workforce engagement.

Ian Bull, Chair said: "On behalf of the Board, I would like to thank Mitesh for his contribution during his time on the Board and wish him every success for the future."

Mitesh Patel said: "I have learned a huge amount on the Board and wish Domino's and the Board and each and every colleague the very best for the future."

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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.