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28 March 2022

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

### **Board appointment**

Domino's Pizza Group Plc ("Domino's" or "the Group") is pleased to announce the appointment of Tracy Corrigan as an independent non-executive Director, with effect from 5 May 2022. Tracy will be a member of the Board's Sustainability and Nomination & Governance committees.

From 2014 to 2020 Tracy was the Chief Strategy Officer of Dow Jones & Company, Inc where she oversaw the digital transformation of that business. She previously held a number of senior management roles within Dow Jones and the Financial Times. Tracy is a non-executive director of Direct Line Insurance Group plc (FTSE: DLG).

**Chairman Matt Shattock said:**

*"The Domino's Board has been transformed over the last two years and is more diverse than ever before, with a rich mix of talent and experience around the Boardroom.*

*"Domino's is a digitally led business with over 91% of system sales being generated through digital channels. Tracy has broad-based business experience together with a deep experience of enhancing the digital capability of businesses and optimising revenue generation. Tracy's skill set will be highly complementary to the Board. I am delighted to welcome Tracy to Domino's."*

No further information is required to be disclosed pursuant to Listing Rule 9.6.13R in respect of the appointments noted above.

**For Domino's Pizza Group plc:**

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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, and have associate investments in Germany and Luxembourg.