



Domino's Pizza Enterprises Limited
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28 January, 2026

APPOINTMENT OF NON-EXECUTIVE DIRECTOR, RETIREMENT OF NON-EXECUTIVE DIRECTOR

Domino's Pizza Enterprises Ltd (ASX:DMP) (**Domino's**) today announces the appointment of Judith Swales as an Independent Non-Executive Director, effective February 24, 2026.

Coinciding with Ms Swales' appointment, longstanding Director Grant Bourke will retire from the board on February 24, 2026 after almost 25 years as a Director.

Ms Swales brings extensive board and executive leadership experience across a diverse portfolio of global enterprises and currently serves as Non-Executive Chair of Super Retail Group Limited. With more than two decades in senior roles within high-profile, consumer-facing organisations, she is a seasoned professional in retail, sales, marketing, and manufacturing.

Her previous executive appointments include Chief Executive Officer Global Markets at Fonterra, Managing Director of Heinz Australia and CEO and Managing Director of Goodyear Dunlop, Australia and New Zealand. Earlier in her career, Ms Swales worked for retailers in the United Kingdom, including WH Smith before relocating to Australia in 2001 as the Managing Director of Angus & Robertson. As a non-executive Director, Ms Swales has served on the board of Virgin Australia, DuluxGroup and Fosters.

Ms Swales holds a Bachelor of Science (Honours) in Microbiology and Virology (University of Warwick) and is a graduate member of the Australian Institute of Company Directors.

Ms Swales will join the Audit and Risk Committee, the Nomination, Culture and Remuneration Committee as well as the Independent Board Committee.

Mr Bourke has been part of Domino's since becoming a franchisee in 1993. He later vended his stores into Domino's while becoming a Director in 2001. He was on the Board when Domino's was admitted to the ASX in 2005 and served in a variety of corporate roles, most notably the Head of Corporate Store Operations in Australia/NZ and Managing Director, Europe. On his return to Australia in 2007, Mr Bourke became a Non-Executive Director, a role he has filled since.

A search for an additional Non-Executive Director is underway as part of the Board's ongoing renewal process.

Domino's Pizza Enterprises Ltd Chairman Jack Cowin paid tribute to Mr Bourke for his longstanding service to Domino's and welcomed Ms Swales to the Board.

"I've been fortunate to have worked alongside Grant for more than 30 years, and throughout he has demonstrated his passion for the Domino's brand, our franchise partners, and the potential of this business. His retirement facilitates ongoing board renewal, and on behalf of the board I thank him for his service to Domino's," Mr Cowin said.

"Judith is one of the most experienced retail executives and Directors in Australia, and will add her expertise in large-scale operations, brand stewardship and governance to our deliberations."

The release of this announcement has been authorised by the Board of Domino's Pizza Enterprises Limited.

ENDS

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