



Domino's Pizza Enterprises Limited
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APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Domino's Pizza Enterprises Ltd (ASX:DMP) (**Domino's**) today announces the appointment of Drew O'Malley as an Independent Non-Executive Director, effective April 2, 2026.

Mr O'Malley brings more than 25 years of international quick service restaurant and multi-brand retail experience across Europe, Australia and the United States. He most recently served as Chief Executive Officer of Collins Foods Limited from July 2020 to July 2024, having previously held the role of Chief Operating Officer.

Prior to Collins Foods, Mr O'Malley held a number of senior executive positions at AmRest, one of Europe's largest restaurant operators. His roles included Chief Operating Officer, Chief Digital Officer and Division President of Central Europe, with responsibility for multi-country operations spanning Starbucks, Pizza Hut and KFC. Earlier in his career, Mr O'Malley held operational and brand leadership roles across Central and Eastern Europe, overseeing large-scale restaurant networks and driving operational turnaround, digital capability and new market expansion.

Mr O'Malley holds a Master of Business Administration from the University of Michigan and a Bachelor of Arts in Government (International Relations) from Georgetown University.

Domino's Pizza Enterprises Ltd Executive Chairman Jack Cowin welcomed Mr O'Malley to the Board.

"Drew is a highly experienced global restaurant executive with deep operational expertise across franchised and corporate networks," Mr Cowin said.

"He has led complex, multi-market businesses through periods of transformation and brings strong capability in unit economics, digital execution and disciplined capital allocation. His experience will be highly relevant as we continue to strengthen franchise partner profitability and position Domino's for sustainable long-term growth."

Mr O'Malley said he was pleased to join the Domino's Board.

"Domino's has an iconic global brand and a strong footprint across diverse markets. I look forward to working with the Board and management team to support the company's strategic priorities and long-term value creation," he said.

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

ENDS

For further information, contact Nathan Scholz, Chief Communications and Investor Relations Officer, at investor.relations@dominos.com.au.