

27 May 2025

## Domino's Pizza Group Plc

### Directorate changes

Domino's Pizza Group Plc ("Domino's" or "the Group") is pleased to announce the appointment of Robyn Perriss as an independent non-executive Director. Robyn will be a member of the Board's Audit Committee, Remuneration Committee, Sustainability Committee, and Nomination & Governance Committee.

Robyn is a Chartered Accountant and previously held senior finance roles with Autotrader UK and Rightmove plc, both of which have digitally focussed business models. Robyn was Finance Director of Rightmove plc from 2013 to 2020, and is currently a non-executive director of Dr Martens plc, Next 15 Group plc and Softcat plc.

Domino's further announces that Elias Diaz Sese has informed the Board of his intention to step down as a non-executive Director. Elias has served on the Board since October 2019 and served as interim Chief Executive Officer from October 2022 to August 2023. Elias is stepping down in order to spend more time on his other business interests.

Both Board changes will take effect from 1 July 2025.

#### **Chair Ian Bull said:**

*"I am delighted to welcome Robyn to the Board of Domino's. Robyn has a strong track record of working in consumer-centric, digitally-led companies, and her breadth of experience will be a great addition to our Board."*

*"Elias' industry experience and knowledge have been invaluable to Domino's over the past six years. We are grateful to Elias for his contribution to the Board, and especially for stepping in as interim CEO in 2022. He leaves the Board with our thanks and good wishes for the future."*

No further information is required to be disclosed pursuant to UK Listing Rule 6.4.8R in respect of the appointment noted above.

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