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20 June 2025

**DOMINO'S PIZZA GROUP PLC**  
**(the "Company")**

**NOTIFICATION OF A CHANGE TO A DIRECTOR'S DETAILS**

In accordance with UKLR 6.4.9(R), the Company advises that Lynn Fordham, Senior Independent Director, has been appointed as Chair of Pollen Street Group Limited (LSE: POLN).

Enquiries:

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Company Secretary

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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.

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