

11 December 2025  
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## Domino's Pizza Group Plc

### Directorate change

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

Annie has held senior roles at a number of leading global consumer and retail companies, including PepsiCo and Procter & Gamble. Most recently, she served as SVP, Global Chief Commercial Officer - Brands and International at Walgreens Boots Alliance until January 2023. Annie has also been an independent non-executive Director of Associated British Foods Plc since September 2023.

Annie will join the Board with effect from 5 January 2026.

**Ian Bull, Chair, Domino's Pizza Group said:**

*"I am delighted to welcome Annie to the Board of Domino's. Annie has served in both executive and non-executive roles at some of the world's leading consumer and retail businesses. She will be a strong addition to the Board, bringing particular expertise in commercial and brand strategy, and we look forward to benefitting from her global experience."*

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

**For further information, please contact:**

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