



Domino's Pizza Enterprises Limited Investor Relations Policy

Effective 29 June 2021

1 Policy objectives

The objective of this policy is to facilitate and promote effective two-way communication with shareholders of Domino's Pizza Enterprises Limited (**Company**) at all times and to allow investors and other financial market participants to gain a greater understanding of the Company's business, governance, financial performance and prospects.

2 Commitment by the Company

The Company is committed to:

- (a) ensuring that shareholders and the financial markets are provided with full and timely information about the activities of the Company in a balanced and understandable way;
- (b) complying with the continuous disclosure obligations contained in the applicable ASX listing rules and the *Corporations Act 2001* (Cth);
- (c) providing an opportunity for investors and other financial market participants to express their views to the Company on matters of concern or interest to them; and
- (d) communicating investor views, where appropriate, to the Board.

3 Effective communication

In order to promote effective communication with all shareholders of the Company, the Company uses a range of communication mediums, including:

- (a) **(ASX releases)** the release of information to the market via ASX;
- (b) **(Financial reports etc)** the distribution of the Half Year Report, Annual Report and Notice of Annual General Meeting to shareholders;
- (c) **(Presentations)** investor relations presentations;
- (d) **(Direct communication)** letters and other forms of communications directly to shareholders;
- (e) **(Investor website)** posting relevant information on the investor relations website of the Company;
- (f) **(Webcasts)** holding annual Managing Director webcasts on the most frequent topics requested by investors since the release of that year's half year results followed by a Q&A session;

- (g) **(Electronic communications)** electronic communications where elected by the shareholder as the preferred communication medium; and
- (h) **(Contact information)** providing shareholders with the ability to contact the Company or its share registrar by mail, telephone, email or online via the share registrar's online portal.

Where significant comments or concerns are raised by investor or their representatives, they will be reported back to the relevant senior executives and the Board (as required).

4 Facilitating and encouraging participation at general meetings

The Company encourages attendance and participation at its annual general meeting each year and facilitates participation by:

- (a) **(Notice of meetings)** providing all notices of meetings and explanatory material on its website. The Company encourages shareholders to provide email addresses so that notices of meeting can be sent electronically to them;
- (b) **(Scheduling meetings)** scheduling most meetings including the annual general meeting at an appropriate time and location;
- (c) **(Webcast)** providing a live webcast of the general meeting that can be viewed at a later date for shareholders who are unable to attend in person and providing the Chairman's address and Managing Director's presentation on its website;
- (d) **(Proxies)** allowing shareholders to participate at the general meeting through the appointment of a proxy or proxies;
- (e) **(Questions of management)** providing shareholders the opportunity to ask questions and comment on the management of the Company at the Company's annual general meeting;
- (f) **(Questions of auditor)** providing a reasonable opportunity for shareholders to ask the external auditor questions in relation to the conduct of the audit and preparation of the contents of the Auditor's Report at the company's annual general meeting;
- (g) **(Questions/comments prior to meeting)** allowing shareholders to provide questions or comments ahead of the meeting either by directly contacting the Company or by contacting the Company's share registrar. Where appropriate the Company will address these questions/comments during the meeting; and
- (h) **(Poll)** determining all substantial resolutions at a meeting of shareholders by a poll rather than a show of hands.

5 The Company's website

The Company has a dedicated Investor Relations website, <https://investors.dominos.com.au/>, for the purposes of publishing all important company information and relevant announcements made to the market. The Company aims to keep its website up to date.

The website contains details of the Company's core corporate governance policies, Board and Board committee charters, financial information and announcements made by the Company within the last 3 years.