

Domain

ASX ANNOUNCEMENT

Change to Domain Board

Sydney, 1 November 2024: Domain Holdings Australia Limited [ASX:DHG] (“**Domain**” or “**Company**”) today announced the resignation of Non-executive Director, Ms Rebecca Haagsma, effective from mid December.

Ms Haagsma was nominated as a Director to the Domain Board by Nine Entertainment Co. Holdings Limited (ASX:NEC) (**Nine**), Domain’s majority shareholder. Ms Haagsma is stepping down from her executive role at Nine in December and, as a result, she will also step down from her role on the Domain Board.

Domain Chairman Nick Falloon said “Domain and the Board of Directors would like to thank Rebecca for the contribution she has made to the Company during the time she has been on the Domain Board. We wish her all the very best in her new role.”

Ends

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