

## **Domino's Pizza Enterprises Limited**

### **Board Policy 01/15: Investor Relations Policy**

Adopted by the Board on 10 August 2015

**(ASX Corporate Governance Principles and Recommendations: Recommendations 6.1 and 6.2)**

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#### **1 Objective**

- 1.1 The objective of the Company is to promote effective communication with shareholders of the 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**

- 2.1 The Company is committed to:
- 2.1.1 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;
  - 2.1.2 complying with the continuous disclosure obligations contained in the applicable ASX listing rules and the *Corporations Act 2001*;
  - 2.1.3 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
  - 2.1.4 communicating investor views, where appropriate, to the Board.

#### **3 Effective communication and participation**

- 3.1 In order to promote effective communication with the shareholders and encourage effective participation at general meetings of the Company, information is communicated to shareholders through:
- 3.1.1 the release of information to the market via ASX;
  - 3.1.2 the distribution of the Annual Report and Notice of Annual General Meeting;
  - 3.1.3 shareholder meetings and investor relations presentations;
  - 3.1.4 letters and other forms of communications directly to shareholders; and
  - 3.1.5 posting relevant information to the website of the Company.

#### **4 The Company's website**

- 4.1 The Company's website [www.dominos.com.au](http://www.dominos.com.au) has a dedicated Investor Relations section and for the purpose of publishing all important company information and relevant announcements made to the market.
- 4.2 The website contains the following information:
- 4.2.1 an overview of the Company's current business;
  - 4.2.2 a description of how the Company is structured;
  - 4.2.3 a summary of the Company's history;

- 4.2.4 a key events calendar showing the expected dates for the forthcoming year for:
- (a) results presentation and other significant events for investors and analysts;
  - (b) the AGM;
  - (c) books closing dates for determining entitlements to dividends or distributions; and
  - (d) ex-dividend and payment dates for dividends or distributions.
- 4.2.5 once they are known, the time, venue and other relevant details for results presentations and the AGM;
- 4.2.6 historical information about the market prices of the Company's securities;
- 4.2.7 a description of the Company's dividend or distribution history;
- 4.2.8 copies of media releases the Company makes;
- 4.2.9 contact details for the Company's share register; and
- 4.2.10 links to download key security holder forms, such as transfer and transmission forms, dividend or distribution reinvestment plan forms etc.

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