

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Domino's Pizza Enterprises Limited (DMP)

ACN/ARSN 010 489 326

1. Details of substantial holder (1)

Name Hyperion Asset Management Limited (Hyperion)

ACN/ARSN (if applicable) ACN 080 135 897

There was a change in the interests of the substantial holder on 12/06/2017

The previous notice was given to the company on 22/03/2017

The previous notice was dated 24/03/2017

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid	9,433,989	10.62%	10,363,539	11.66%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
		Refer Annexure A			

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
		Refer Annexure B			

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Hyperion Asset Management Limited	Level 19, 307 Queen Street Brisbane QLD 4000

Signature

print name I W Harrison capacity Company Secretary

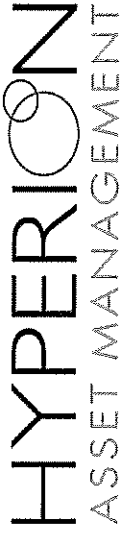
sign here  date 13/06/2017

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

DOMINO'S PIZZA ENTERPRISES LIMITED



ANNEXURE A

Security Code: DMP

From 22 March 2017 to 12 June 2017

From Date	To Date	Person Whose Relevant Interest Changed	Nature of Change	Consideration	Number of Securities
22-Mar-17	09-Jun-17	JP Morgan Chase Nominees Pty Ltd	BUY	23,745,618.12	430,935
22-Mar-17	09-Jun-17	BNP Paribas Australia Ltd	BUY	3,797,753.38	71,319
22-Mar-17	09-Jun-17	Citicorp Nominees Pty Limited	BUY	2,329,421.86	44,285
22-Mar-17	09-Jun-17	National Nominees Ltd	BUY	2,910,281.83	55,096
22-Mar-17	09-Jun-17	RBC Investor Services Pty Limited	BUY	17,363,315.24	313,087
22-Mar-17	09-Jun-17	BNY Mellon Pty Ltd	BUY	791,114.94	14,828
				<u>50,937,505.37</u>	<u>929,550</u>

This is Annexure "A" of 1 page as mentioned in Form 604 Notice of change of interests in substantial holder

Signed by;

Mr I Harrison

Company Secretary

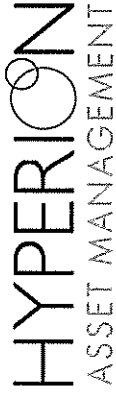
DATE 13 June 2017

DOMINO'S PIZZA ENTERPRISES LIMITED

Annexure B - Registered Holders

Security Code: DMP

As At: 12 June 2017



Holder of Relevant Interest	Registered Holder of Security	Nature of Relevant Interest	Class and Number of Securities	Personal Votes
Hyperion	JP Morgan Chase Nominees Pty Ltd	Hyperion Asset Management Limited, in its capacity as Investment Manager or in its own holdings for the persons or trusts listed beside its name, has the power to control voting and /or the disposal of securities	4,637,920 Ordinary Full Paid	4,637,920
Hyperion	BNP Paribas Australia Ltd	Hyperion Asset Management Limited, in its capacity as Investment Manager or in its own holdings for the persons or trusts listed beside its name, has the power to control voting and /or the disposal of securities	880,453 Ordinary Full Paic	880,453
Hyperion	Citicorp Nominees Pty Limited	Hyperion Asset Management Limited, in its capacity as Investment Manager or in its own holdings for the persons or trusts listed beside its name, has the power to control voting and /or the disposal of securities	540,744 Ordinary Full Paic	540,744
Hyperion	National Nominees Ltd	Hyperion Asset Management Limited, in its capacity as Investment Manager or in its own holdings for the persons or trusts listed beside its name, has the power to control voting and /or the disposal of securities	807,280 Ordinary Full Paic	807,280
Hyperion	RBC Investor Services Pty Limited	Hyperion Asset Management Limited, in its capacity as Investment Manager or in its own holdings for the persons or trusts listed beside its name, has the power to control voting and /or the disposal of securities	3,295,346 Ordinary Full Paid	3,295,346
Hyperion	BNY Mellon Pty Ltd	Hyperion Asset Management Limited, in its capacity as Investment Manager or in its own holdings for the persons or trusts listed beside its name, has the power to control voting and /or the disposal of securities	201,796 Ordinary Full Paic	201,796
				10,363,539

This is Annexure "B" of 1 page as mentioned in Form 604 Notice of change of interests in substantial holder

Signed by;

Mr I Harrison

Capacity: Company Secretary

DATE 13 June 2017