

Domain

ASX ANNOUNCEMENT

Resignation of Chief Executive Officer. Global search commenced for new CEO

Sydney, 22 January 2018: The Board of Domain Holdings Australia [ASX:DHG] today announces that it has accepted the resignation of Antony Catalano as Chief Executive Officer.

A domestic and international search for a new CEO is commencing. During this time, Domain Chairman Nick Falloon will act as Executive Chairman and Domain's experienced senior leadership team will report to him to ensure the continuing implementation of Domain's strategy.

Mr Falloon said: "Antony informed the Board that over the Christmas break he had realised that the demands of his role and his absence from the lives of his family were proving more challenging than he had expected and he had decided to put his family first."

Mr Catalano said: "When I re-joined Fairfax in November 2013, I made a commitment to my young family that I could be there for them and do the job. It has become clear to me that doing the job of a listed company CEO the way it needs to be done means that I am not meeting that family commitment. It was also becoming apparent that I needed to relocate to Sydney and that was something I wouldn't ask my family to do because schooling and family requirements would see young family members living in different cities. As it stands I have been away from home for the bulk of each week and it's not fair on the family.

"I understand and regret that the timing of this decision is unusually short from Domain's listing. But having been in the role for four years, I resign knowing that Domain has a great management team in place and I have every confidence in them and the business continuing on its current stunning trajectory. Having worked with Fairfax Media and Domain for more than 26 years, I am proud of what has been achieved, most importantly seeing Domain grow into the formidable business that it is today, capable of being a stand-alone listed entity.

"I am grateful for the opportunities it has provided me and I wish the Fairfax Group of companies and my colleagues and friends great success in the future."

Trading Update

Domain will report FY18 first-half financial results on 19 February 2018. Based on preliminary, unaudited pro forma results, Domain is expected to report digital revenue growth of 22% against the same period last year and total revenue growth of 13%. This is consistent with the most recent trading update provided to the market on 22 September 2017.

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