

# Appointment of Finance Director

DP Poland PLC

## Announcement

Appointment of Finance Director Maciej Jania

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DP Poland plc (“Company”), which has the exclusive right to develop and operate and to sub-franchise Domino’s Pizza stores in Poland, is pleased to announce the appointment of Maciej Jania as Finance Director with immediate effect. Maciej will also continue in his role as Managing Director of Operations in Warsaw.

Maciej Jania (39 years old) was appointed as Managing Director of DP Polska SA (“DPSA”), a wholly-owned subsidiary of the Company, in November 2010. Maciej was previously the Financial and Commercial Director of DPSA and has a strong commercial management background in large multi-site businesses. He joined DPSA from Samsung Electronics (Poland) where, since September 2007, he held a senior financial position. Prior to this, Maciej was a key member of the highly successful founding team at coffeeheaven international plc.

Nick Donaldson, Non-Executive Chairman, commented: ***“We are delighted to welcome Maciej on to the Board as Finance Director. Maciej has played a pivotal role in the team that has successfully established a significant Domino’s Pizza operation in Warsaw. His continued role as Managing Director of our operations in Warsaw will bring an invaluable day-to-day perspective to the plc board.”***

Maciej Jania’s directorships in the last five years are as follows:

<b>Previous</b>	<b>Current</b>
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Samsung Electronics Polska sp. z o.o.	DP Polska S.A.
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CHI Polska S.A.	
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CHI Czech s.r.o	
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No further disclosures are required to be made in relation to Maciej Jania under Schedule 2 of the AIM Rules for Companies.

**25 July 2012**

## **Enquiries:**

<b>c/o College Hill: 020 7457 2020</b>	<b>DP Poland PLC</b>
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www.dppoland.com	Peter Shaw, Chief Executive
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<b>020 7457 2020</b>	<b>College Hill</b>
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Dan Webster/Matthew Armit/Richard Brown	
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<b>Peel Hunt LLP</b>	<b>020 7418 8900</b>
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Dan Webster/Matthew Armit/Richard Brown	
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