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DP Poland plc

("DP Poland" or the "Company")

Change of Registered Office

DP Poland, the operator of pizza stores and restaurants across Poland, announces that it has changed its registered office to **Highdown House, Yeoman Way, Worthing, West Sussex, BN99 3HH, United Kingdom** with immediate effect.

Enquiries:

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Nick Donaldson, Non-Executive Chairman

N+1 Singer (Nominated Adviser and Broker) Tel: +44 (0) 20 7496 3000

Shaun Dobson / Will Goode / George Tzimas / Amanda Gray

Notes for editors

About DP Poland plc

DP Poland, through its wholly owned subsidiary DP Polska S.A., has the exclusive right to develop, operate and sub-franchise Domino's Pizza stores in Poland. Following its acquisition of Dominium S.A., which constituted a reverse takeover under the AIM Rules for Companies, the group now operates over 100 stores and restaurants across a number of cities and towns in Poland.

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