



VGI
PARTNERS

**GLOBAL
INVESTMENTS
LIMITED**

8 May 2019

ASX Limited
Company Announcements
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

BY ELECTRONIC LODGEMENT

Resignation of Jaye Gardner from Board of Directors

The Board of VGI Partners Global Investments Limited (VG1) advises that Ms Jaye Gardner, a Non-Executive Director, has today tendered her resignation from the Board in order to take up an invitation to join the Board of VGI Partners Limited, the Manager of VG1.

David Jones, the Chairman of VG1, expressed appreciation on behalf of the Directors for the contribution made by Jaye during her time on the Board of VG1.

The Board has commenced a selection process to identify an appropriately qualified independent director to replace Jaye.

Ian Cameron
Company Secretary
VGI Partners Global Investments Limited

SYDNEY

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