

1 July 2019

ASX Market Announcements
ASX Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

Appointment of Adelaide McDonald to the Board of Directors

VGI Partners Global Investments Limited (ASX:VG1) is pleased to announce that Adelaide McDonald has been appointed to the Company's Board as an independent director, effective today. Ms McDonald will stand for election at VG1's Annual General Meeting, scheduled for November 2019.

Chairman, David Jones, said "We are delighted to welcome Adelaide to the Board. Adelaide brings over 10 years of experience in corporate advisory and equity research to the role, and we look forward to the contribution that she will make."

Ms McDonald was previously an Associate Director at KPMG in the Mergers and Acquisitions practice, with prior roles at Wilson HTM and BDO Kendalls. Ms McDonald graduated from the University of Queensland with a Bachelor of Commerce, with majors in Accounting and Finance, and a Bachelor of Business Management, majoring in Business Economics. Ms McDonald has completed the CFA Program and has been awarded the CFA Charter.

For further enquiries, please contact our Investor Relations Manager on 1800 571 917 (inside Australia) or +61 2 9237 8923 (outside Australia), or via email on investor.relations@vgipartners.com.



Ian Cameron
Company Secretary
VGI Partners Global Investments Limited