

VGI Partners Limited ACN 129 188 450 (Company)

Directors' statement in accordance with ASX Listing Rule 1.2.6

Each of the directors listed below, being all of the directors of the Company, confirm that they have made enquiries and nothing has come to their attention to suggest that the Company is not continuing to earn profit from continuing operations up to the date of the application for admission to the official list of ASX Limited.

This document may be executed in counterparts.

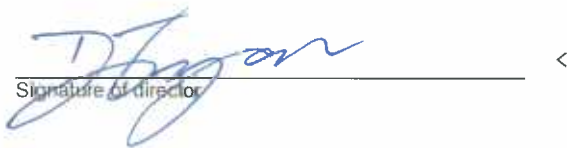
Dated: 12 May 2019

Signed by Robert Michael Paul Luciano



Signature of director <

Signed by Douglas Hugh Tynan



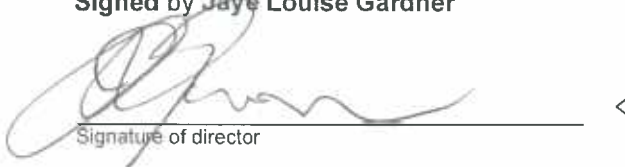
Signature of director <

Signed by David Fletcher Jones



Signature of director <

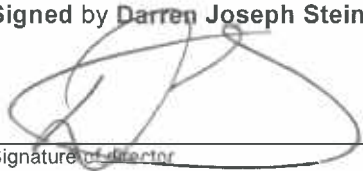
Signed by Jaye Louise Gardner



Signature of director <

For personal use only

Signed by **Darren Joseph Steinberg**



Signature of director

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Signed by **Benjamin Alexander Pronk**

Signature of director

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For personal use only

For personal use only

Signed by **Darren Joseph Steinberg**

Signature of director

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Signed by **Benjamin Alexander Pronk**

Signature of director

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