

27 November 2019

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

BY ELECTRONIC LODGEMENT

Change of Company Secretary

VGI Partners Asian Investments Limited (ASX:VG8) wishes to advise that Ms Anna Trotman has resigned as Company Secretary. We thank Ms Trotman for her service and wish her well for her future endeavours.

We advise that the Board has today appointed Mr Ian Cameron, Chief Financial Officer of VGI Partners Limited, as Company Secretary. Mr Cameron's appointment is on an interim basis, pending the appointment of a dedicated Company Secretary in coming months.

Ian Cameron
Company Secretary

For investor queries, please contact:

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