

VGI PARTNERS

VGI Partners Limited
ABN 33 129 188 450
39 Phillip Street
Sydney NSW 2000 Australia
T. +61 2 9237 8900
www.vgipartners.com

AFSL No. 321789 | SEC Registered

7 February 2020

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

BY ELECTRONIC LODGEMENT

Director Nomination and Annual General Meeting Update

VGI Partners Limited (ASX: VGI) wishes to advise that:

- the closing date for director nominations is close of business on 14 February 2020 and all nominations including the signed consent of the candidates must be received by VGI Partners Limited before or on that date (AEDT); and
- the Annual General Meeting will be held on Tuesday, 21 April 2020 at 10:30am (AEST) at the InterContinental Hotel, 117 Macquarie Street, Sydney NSW 2000.

Director nominations can be sent by email to company.secretary@vgipartners.com or by mail marked for my attention to the following address:

VGI Partners Limited
39 Phillip Street
Sydney NSW 2000

Ian Cameron
Company Secretary

For investor queries, please contact:

Ingrid Groer, CFA
Investor Relations Manager

VGI Partners Limited

Phone: 1800 571 917 (inside Australia)
+61 2 9237 8923 (outside Australia)

Email: investor.relations@vgipartners.com