

22 June 2020

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

BY ELECTRONIC LODGEMENT

Douglas Tynan – Transition to Non-Executive Role at VGI Partners Limited

VGI Partners Limited (“VGI Partners”, ASX:VGI and the Manager¹ of VGI Partners Asian Investments Limited), today announced that Douglas Tynan (Executive Director) will be moving to a Non-Executive Director role at VGI Partners.

Please refer to the attached announcement made by VGI Partners.

Ian Cameron
Company Secretary

For investor queries, please contact:

Ingrid Groer, CFA
Head of Investor Relations

VGI Partners Asian Investments Limited
Phone: 1800 571 917 (inside Australia)
+61 2 9237 8923 (outside Australia)
Email: investor.relations@vgipartners.com

¹ VGI Partners Asian Investments Management Pty Limited (ABN 84 635 179 538), is a subsidiary and Authorised Representative No. 1277600 of VGI Partners Limited (ABN 33 129 188 450, AFSL 321789).

22 June 2020

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

BY ELECTRONIC LODGEMENT

Douglas Tynan – Transition to Non-Executive Role

VGI Partners Limited (ASX: VGI) today announces the resignation of Mr Douglas Tynan from his executive role with VGI Partners for personal reasons.

Mr Tynan will now serve on the board of VGI Partners as a non-executive director.

VGI Partners' Executive Chairman, Mr Robert Luciano said "Doug has made a significant contribution to all facets of our business over the last twelve years. I look forward to him continuing to make a valuable contribution to VGI Partners' business as a non-executive director. While I am personally disappointed to see Doug depart his executive role, I have the utmost confidence in the capabilities of our investment team of 12 professionals in Sydney, New York and Tokyo".

Mr Tynan said "I look forward to continuing my contribution to VGI Partners in a non-executive capacity, and remaining involved as a major shareholder and investor in VGI Partners' funds".

Following Mr Tynan's departure, the VGI Partners investment team will report directly to the Portfolio Manager, Mr Luciano.

Ian Cameron Company Secretary

Contact information:

Investors

Ingrid Groer, CFA
Head of Investor Relations
VGI Partners Limited
Phone: 1800 571 917 (inside Australia)
+61 2 9237 8923 (outside Australia)
Email: investor.relations@vgipartners.com

Media

Jim Kelly
Domestique
Phone: 0412 549 083
Email: jim@domestiqueconsulting.com.au