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ASX Market Announcements
ASX Limited
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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

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