

25 September 2020

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

BY ELECTRONIC LODGEMENT

Resignation of Douglas Tynan from the Board of Directors

The Board of Directors (“Board”) of VGI Partners Global Investments Limited (“VG1”) advises that Douglas Tynan, a Non-Executive Director, has tendered his resignation from the Board.

Douglas was an Executive Director of VGI Partners Limited (“VGI Partners”) prior to his decision to transition to his ongoing role as a Non-Executive Director of VGI Partners from 22 June 2020. As Douglas’ position on the VG1 Board was associated with his executive role at VGI Partners, he has now resigned from the VG1 Board as part of this transition.

David Jones, the Chairman of VG1, expressed appreciation on behalf of the Directors of VG1 for the contribution made by Douglas during his time on the VG1 Board.

Following Douglas’ resignation, the VG1 Board will comprise a majority of independent Non-Executive Directors.

Authorised for release by:

Ian Cameron
Company Secretary

For investor queries, please contact:

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