

4 September 2020

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

BY ELECTRONIC LODGEMENT

### **Director Nomination and Annual General Meeting Update**

VGI Partners Asian Investments Limited (ASX: VG8) wishes to advise that:

- the closing date for director nominations is 5:00pm (AEST) on 11 September 2020 and all nominations including the signed consent of the candidates must be received by VGI Partners Asian Investments Limited before or on that date (AEST); and
- the Annual General Meeting will be held on Monday, 16 November 2020 at 12:00pm (AEDT) at the Barnet Long Room, Customs House, 31 Alfred Street, Sydney NSW 2000.

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

VGI Partners Asian Investments Limited  
39 Phillip Street  
Sydney NSW 2000

VGI Partners Asian Investments Limited will be relying on the relief provided by the Commonwealth Treasurer and will not be sending a hardcopy Notice of Meeting by post to shareholders ahead of the AGM.

Shareholders who normally receive hardcopy AGM documentation are encouraged to provide their email address to the share registry, Boardroom Pty Limited ("Boardroom"), before 5 October 2020 to enable 2020 AGM documentation to be sent electronically. Email addresses may be submitted to Boardroom via its portal ([www.investorserve.com.au](http://www.investorserve.com.au)) or by downloading an Email Collection Form from [www.boardroomlimited.com.au/investor-forms/](http://www.boardroomlimited.com.au/investor-forms/) and emailing the completed form to Boardroom. Alternatively, if you would prefer to complete hardcopy forms, please contact Boardroom on 1300 737 760 (inside Australia) or +61 2 9290 9600 (outside Australia). Shareholders who have not provided an email address will be sent a notice directing them to a website where they can download a copy of the Notice of Meeting documentation.

**VGI  
PARTNERS**  
Asian Investments

Authorised for release by:

**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](mailto:investor.relations@vgipartners.com)