

25 September 2020

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

BY ELECTRONIC LODGEMENT

Changes to Board of Directors

The Board of Directors (“Board”) of VGI Partners Asian Investments Limited (“VG8”) 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 VG8 Board was associated with his executive role at VGI Partners, he has now resigned from the VG8 Board as part of this transition.

David Jones, an Executive Director of VGI Partners, has been appointed to the Company’s Board to fill the casual vacancy arising from Douglas’ resignation. David will stand for election at VG8’s Annual General Meeting, scheduled for 16 November 2020.

Lawrence Myers, the Chairman of VG8, expressed appreciation on behalf of the Directors of VG8 for the contribution made by Douglas during his time on the VG8 Board.

Authorised for release by:

Ian Cameron
Company Secretary

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