

23 October 2020

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

BY ELECTRONIC LODGEMENT

**Cancellation of Shares Bought Back**

As required by ASX Listing Rule 3.8A, attached is a copy of VGI Partners Global Investments Limited's notice of cancellation of shares (Form 484), which has been lodged with the Australian Securities & Investments Commission (ASIC).

Authorised for release by:

**Ian Cameron**  
**Company Secretary**

For investor queries, please contact:

**Ingrid Groer, CFA**  
**Head of Investor Relations**

VGI Partners Global Investments Limited

Phone: 1800 571 917 (inside Australia)  
+61 2 9237 8923 (outside Australia)

Email: [investor.relations@vgipartners.com](mailto:investor.relations@vgipartners.com)

## Change to company details

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### Company details

Company name

**VGI PARTNERS GLOBAL INVESTMENTS LIMITED**

Australian Company Number (ACN)

**619 660 721**

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### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**Ian James CAMERON**

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### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**Ian James CAMERON**

Capacity

**Secretary**

Signature

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Date signed

**23-10-2020**

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## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	590941	1108970.22	

Earliest Date of cancellation      **29-09-2020**

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## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	406330112	857026383.42	0.00

Earliest date of change      **29-09-2020**