

6 September 2021

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 Monday, 13 September 2021 and all nominations including the signed consent of the candidates must be received by VGI Partners Asian Investments Limited on or before that time and date; and
- the Annual General Meeting (“AGM”) will be held on Tuesday, 16 November 2021.

Director nominations can be sent by email to company.secretary@vgipartners.com or by mail marked for the attention of Ian Cameron at the following address:

VGI Partners Asian Investments Limited
39 Phillip Street
Sydney NSW 2000

VGI Partners Asian Investments Limited will be relying on the amendments to the *Corporations Act 2001* (Cth) enacted by the passing of the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021* (Cth) and will not be sending hardcopy AGM documentation 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 2021 to enable 2021 AGM documentation to be sent electronically. Email addresses may be submitted to Boardroom via its portal (www.investorserve.com.au) or by downloading an Email Collection Form from 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 AGM documentation.

**VGI
PARTNERS**
Asian Investments

Authorised for release by:

Ian Cameron, Company Secretary

Investor contact information:

Ingrid Groer, CFA

Head of Investor Relations

VGI Partners Asian Investments Limited

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