

15 June 2022

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

Resignation of Robert Luciano from the Board of Directors

VGI Partners Global Investments Limited (ASX:VG1) (the Company) today advises that Robert Luciano has resigned as a director of the Company.

Robert's resignation as a director follows the announcement by Regal Partners Limited (formerly VGI Partners Limited), the Company's investment manager, in relation to the completion of its merger with Regal Funds Management Pty Limited.

The Board of Directors would like to thank Robert for his contribution to the Company as a director and is pleased to confirm that he will continue to be focused on portfolio management in his capacity as Chief Investment Officer for the VGI Partners investment team.

Following Robert's resignation, the Board is now comprised of four directors, three of whom are independent directors.

Authorised for release by:

Ian Cameron, Company Secretary

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