

15 June 2022

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

### **Investment Advisory Agreement with Regal Funds Management and VG8 Board Update**

VGI Partners Asian Investments Limited (ASX:VG8) (the Company) is pleased to announce that its investment manager, VGI Partners Asian Investments Management Pty Limited (the Manager), has today entered into an investment advisory agreement whereby Regal Funds Management Pty Limited (Regal Funds Management) will assist the Manager with the investment of the Company's portfolio.<sup>1</sup> The investment team at Regal Funds Management for this arrangement will be led by its Chief Investment Officer, Philip King.

### **Resignation of Robert Luciano from the Board of Directors**

The Company also advises today that Robert Luciano has resigned as a director of the Company.

Robert's resignation as a director follows the announcement by Regal Partners Limited of the completion of its merger with Regal Funds Management.

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

### **Investor contact information:**

Ingrid Groer, CFA  
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)

### **Media contact information:**

Max Hewett  
GRACosway  
Phone: +61 432 332 215  
Email: [mhewett@gracosway.com.au](mailto:mhewett@gracosway.com.au)

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<sup>1</sup> Following completion of the merger of Regal Partners Limited (formerly VGI Partners Limited) and Regal Funds Management, Regal Funds Management became a wholly owned subsidiary of Regal Partners Limited. Regal Partners Limited is also the Manager's parent company.