

13 September 2022

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

Director Nomination and Annual General Meeting Update

VGI Partners Asian Investments Limited (ASX:VG8) (the Company) wishes to advise that:

- the closing date for director nominations is 5:00pm (AEST) on Tuesday, 20 September 2022 and all nominations including the signed consent of the candidates must be received by the Company on or before that time and date; and
- the Annual General Meeting (AGM) will be held on Wednesday, 23 November 2022.

DIRECTOR NOMINATIONS

Director nominations can be sent to companysecretary@regalpartners.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 2022

SHAREHOLDER COMMUNICATIONS

Shareholders have new options for receiving communications following legislative changes to the *Corporations Act 2001* effective 1 April 2022. Shareholders can make a standing election to receive some or all of their communications (such as Notices of Meetings and Annual Reports) in physical or electronic form.

VG8 Shareholders will not be sent a hardcopy Notice of Meeting unless they request or elect to receive one.

Shareholders are encouraged to provide their email address to the share registry, Boardroom Pty Limited (Boardroom), before 11 October 2022 to enable 2022 AGM documentation to be sent electronically. Email addresses may be submitted to Boardroom via its portal at 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 Shareholders 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.



AUTHORISED FOR RELEASE BY:

Ian Cameron, Company Secretary

INVESTOR CONTACT INFORMATION:

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Regal Partners Limited, VG8

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