

25 November 2022

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

Change of Company Secretary

Regal Asian Investments Limited (formerly VGI Partners Asian Investments Limited) (ASX:VG8) announces the resignation of Belinda Hannover as a Company Secretary with effect from 25 November 2022.

Ian Cameron remains as Company Secretary and is also the person responsible for communications with ASX under listing rule 12.6.

AUTHORISED FOR RELEASE BY:

Ian Cameron, Company Secretary



INVESTOR CONTACT INFORMATION:

Ingrid Groer, CFA

Regal Partners Limited, VG8

Phone: 1800 571 917 (inside Australia)

+61 2 9237 8923 (outside Australia)

Email: investorrelations@regalpartners.com