

7 December 2018

ASX Limited
Company Announcements
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

BY ELECTRONIC LODGEMENT

Change of Company Secretary

VGI Partners Global Investments Limited (ASX:VG1) wishes to advise that Ms Ursula Kay has resigned as Company Secretary. We thank Ursula for her service, and wish her well for her future endeavours.

We are pleased to advise that the Board has today appointed Mr Ian Cameron as Company Secretary.

For further detail, please contact our Investor Relations Manager, Victoria Arthur on 1800 571 917 (within Australia) or +61 2 9237 8921 (outside Australia).