

VGI Partners
Global Investments Limited
ABN 91 619 660 721
Level 47 Gateway, 1 Macquarie Place
Sydney NSW 2000 Australia
T. +61 2 8197 4390
www.vgipartners.com/lics/vg1

15 November 2023

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

Resignation of Robert Luciano

VGI Partners Global Investments Limited (ASX:VG1) (the Company) advises that Robert Luciano, Founder and Chief Investment Officer of VGI Partners and Portfolio Manager of the Company, has tendered his resignation to Regal Partners, effective today.

Mr Luciano's resignation follows a six-month period of sabbatical leave, where VGI Portfolio Managers Marco Anselmi and Simon Birrell have managed the VG1 portfolio, with oversight from Regal Funds Chief Investment Officer Philip King and the broader 30-person Regal investment team.

Portfolio management responsibilities for the VG1 portfolio will continue under the existing structure going forward.

Philip King, Regal Funds CIO, said: "We wish Rob all the very best in his future endeavours. He has been instrumental, as CIO and Founder of VGI Partners, in the inception of the Company and growth of the broader VGI Partners business. Rob is a talented and thoughtful global investor, and we thank him for the extensive time and commitment he has provided to the company."

"In regard to VG1, we are very pleased with the arrangements undertaken to ensure a smooth transition of portfolio management responsibilities of the portfolio during Rob's sabbatical. Marco and Simon have demonstrated a strong capability in the management of global long/short equity portfolios, and I look forward to continuing to work with them going forward."

Robert Luciano said: "After more than 15 years at VGI Partners and a career in equity markets spanning almost three decades, I am looking forward to taking a break and spending time with my family. I am proud of the business we created at VGI and am highly confident in the ability of the Regal Partners team to remain a careful steward of our clients' capital going forward. Phil, Marco, Simon and the entire Regal team are of exceptional quality, and I look forward to watching them execute on the strategy over the coming years."

Authorised for release by:

Ian Cameron, Company Secretary





Investor contact information:

Ingrid Groer, CFA

VGI Partners Global Investments Limited

Phone: 1800 571 917 (inside Australia)

+61 2 8197 4390 (outside Australia)

Email: investor.relations@vgipartners.com