

15 November 2023

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

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## Resignation of Robert Luciano

Regal Partners Limited (ASX:RPL) (the Company) notes the announcement today from VGI Partners Global Investments Limited (ASX:VG1) regarding the resignation of VGI Partners Chief Investment Officer Robert Luciano.

Robert's resignation follows a six-month period of sabbatical leave, where VGI Portfolio Managers Marco Anselmi and Simon Birrell have managed the VG1 and VGI Partners Master Fund portfolios (the 'VGI Portfolios'), with oversight from Regal Funds Chief Investment Officer Philip King and the broader 30-person Regal investment team.

Portfolio management responsibilities for the VGI portfolios will continue under the existing structure going forward.

Brendan O'Connor, Regal Partners CEO, said "We are thankful for the hard work and commitment that Rob has given to the VGI Partners business since its establishment more than 15 years ago. The combination of Regal Funds Management and VGI Partners Limited in June 2022 has provided a substantial foundation from which the business has continued to grow, with funds under management due to shortly surpass \$10bn.<sup>1</sup> We recognise Rob's instrumental contribution as Founder of the VGI Partners business, and we wish him every success into the future."

Robert Luciano said: "I am proud of the business we created at VGI Partners and have complete confidence that Regal will be careful stewards of our clients' capital going forward. Phil, Brendan and the entire team are of exceptional quality, and I look forward to watching the continued evolution and growth of the broader Regal Partners group over the coming years."

### AUTHORISED FOR RELEASE BY:

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<sup>1</sup> Pro forma funds under management (FUM) for the group (including 100% of Kilter Rural, Attunga Capital and Taurus Funds Management) is approximate, rounded, has not been audited and includes non-fee earning FUM.