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AFSL No. 321789 | SEC Registered

23 September 2021

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

BY ELECTRONIC LODGEMENT

Resignation of Non-Executive Director

VGI Partners Limited (“VGI Partners” or the “Company”, ASX: VGI) advises that Non-Executive Director Mr Douglas Tynan has resigned from the Board.

This follows Mr Tynan’s decision to step down from his executive role with the Company in June 2020.

VGI Partners wishes Mr Tynan well in his future endeavours.

Authorised for release by:

Ian Cameron, Company Secretary

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