

18 May 2017

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam,

Amended Appendix 3Y – Change of Director's Interest Notice

Future Generation Global Investment Company Limited (ASX: FGG) advises that the Appendix 3Y lodged on 17 May 2017 contained an error under Part 1 – Change of a director's relevant interests in securities. The date of change was reported as 17 May 2017 but should have been 15 and 16 May 2017.

Please find attached amended Appendix 3Y.

Yours faithfully,



Mark Licciardo
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Future Generation Global Investment Company Limited
ABN	52 606 110 838

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Geoffrey James Wilson
Date of last notice	15 May 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest in securities held by Wilson Foundation Pty Limited as trustee for the Wilson Foundation <Wilson Foundation> Superannuation Fund <Dynasty Peak Pty Limited>
Date of change	15 and 16 May 2017
No. of securities held prior to change	4,729,640 Ordinary Shares 3,215,315 Options
Class	Ordinary Shares Options
Number acquired	55,300 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$59,447.50
No. of securities held after change	4,784,940 Ordinary Shares 3,215,315 Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.