

13 September 2017

Dear shareholder,

This morning I exercised 301,000 Future Generation Global Investment Company (ASX: FGG) options and I now own more than \$1.2 million in FGG shares.

I passionately believe in FGG's unique model, which delivers both investment and social returns.

Yesterday, we announced our <u>August</u> pre-tax net tangible assets of \$1.14 per share and a 1.1% increase in the investment portfolio during the month. FGG continues to deliver outperformance with lower volatility than the MSCI AC World Index (AUD), while protecting shareholders' capital.

FGG provides vital support to Australian charities focused on children and youth mental health. Today's <u>Sydney Morning Herald</u> features a moving story about the difference FGG makes to young Australians. FGG funding has allowed the Butterfly Foundation to launch an Australia-first early intervention program for young people with eating disorders that I truly believe will save lives.

Thanks to the generous support of our fund managers, service providers, Board and Investment Committee members, FGG's social return can be made at no cost to our shareholders. As announced with our half year results, FGG received \$3.8 million in annualised savings delivered from forgone management and performance fees and pro bono services – significantly exceeding the annual donation to charities. FGG will make a \$3.0 million donation to our supported charities next month.

FGG options expire at 5.00pm this Friday 15 September 2017. Until that time, optionholders can acquire new shares in the company at \$1.10 per share with no brokerage costs and will receive the fully franked 1.0 cent per share dividend due to be paid on 27 October 2017. FGG shares closed at \$1.10 yesterday.

Thank you for your ongoing support.

Yours sincerely,

Belinda Hutchinson AM

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Chairman

Future Generation Global Investment Company