

ASX announcement

27 March 2019



FGX appoints Directors Caroline Gurney and Stephanie Lai

Future Generation Investment Company Limited (ASX: FGX) today announces the appointments of Caroline Gurney and Stephanie Lai to the Board of Directors and that director Scott Malcolm proposes to resign with effect from the conclusion of the Company's annual general meeting on 23 May 2019.

Chairman Jonathan Trollip said: "The Board of Directors thanks Scott for his valuable contribution to the Company since joining the Board four years ago and especially as a member of the audit and risk committee. We are delighted to appoint Caroline Gurney as a Director. Caroline has significant expertise and experience in corporate communications and executive leadership."

Caroline is managing director and head of marketing and corporate communications, Australasia and deputy chief communication officer, Asia Pacific at UBS. She is a member of the UBS management committee and a director of the UBS Australia Foundation. Prior to joining UBS in 2002, Caroline was vice president, director of corporate affairs, Asia Pacific for Citibank. Caroline is a member of the Ascham School Council and the Centennial Park & Moore Park Trust. She is also a director of Our Watch, a charity focused on preventing violence against women and children and an ambassador for the Australian Indigenous Education Foundation.

Chairman Jonathan Trollip said: "We are also delighted to have Stephanie Lai join the Board. Stephanie will bring significant accounting, financial analytics, philanthropic, digital and corporate governance credentials."

Stephanie is a partner of Deloitte and a former partner of KPMG, with over 16 years' professional experience advising corporates, private equity and institutional investors undertaking mergers and acquisitions, equity and debt raisings. Stephanie served for four years as a non-executive director and chair of the audit, risk and finance committee of SHINE for Kids, a not-for-profit organisation supporting children who have a parent in the criminal justice system. She also founded, grew and successfully divested an online retail business. Stephanie will retire from the Deloitte partnership on 31 March 2019 to join the FGX Board and will commence an executive role with an ASX-listed diversified financial services group in April 2019.

Future Generation Investment Company provides:



Shareholders

with exposure to the best Australian fund managers without paying management or performance fees.



Charities

primarily focused on children and youth at risk with a stream of annual donations.



Fund managers

with a unique opportunity to make a positive difference to Australia's future generations.

For more information visit futuregeninvest.com.au or contact:

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