

FGX announces Joint Company Secretary appointment

The Future Generation Investment Company Limited (ASX: FGX) Board of Directors wishes to advise that Mertons corporate governance advisor Elizabeth McGregor has been appointed Joint Company Secretary of FGX, in accordance with ASX Listing Rule 3.16.1 and effective from 17 May 2019. Mertons managing director Mark Licciardo will continue to serve as Joint Company Secretary of FGX.

In her role with Mertons, Elizabeth currently acts as a company secretary of a number of public and private companies. Prior to joining Mertons, she held the position of governance manager of the Australian Water Association. Her career includes senior roles with listed and unlisted organisations in healthcare, mining and private equity.

She holds a BA (Hons) from the University of London, an MBA (distinction) from Macquarie Graduate School of Management and is a member of the Governance Institute of Australia.

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:

Jonathan Trollip

Chairman

+61 2 9247 9202

info@futuregeninvest.com.au

Geoff Wilson AO

Founder and Director

+61 2 9247 9202

info@futuregeninvest.com.au

Louise Walsh

Chief Executive Officer

+61 419 416 618

louise@futuregeninvest.com.au

James McNamara

Head of Corporate Affairs

+61 416 734 080

james@wilsonassetmanagement.com.au