## ASX announcement

22 May 2019



# FGG announces Joint Company Secretary appointment

The Future Generation Global Investment Company Limited (ASX: FGG) Board of Directors wishes to advise that Mertons corporate governance advisor Elizabeth McGregor has been appointed Joint Company Secretary of FGG, in accordance with ASX Listing Rule 3.16.1 and effective from 22 May 2019. Mertons managing director Mark Licciardo and Wilson Asset Management's CEO Kate Thorley will continue to serve as Joint Company Secretaries of FGG.

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 Global Investment Company provides:



### Shareholders

with exposure to leading global fund managers without paying management or performance fees.



#### Charities

primarily focused on youth mental health with a consistent and growing 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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