

ASX announcement

20 December 2019

Resignation of Joint Company Secretary

The Future Generation Australia (ASX: FGX) Board of Directors wishes to advise in accordance with ASX Listing Rule 3.16.1 that, following her resignation from Mertons Corporate Services Pty Ltd (Mertons), Elizabeth McGregor of Mertons has also resigned as Joint Company Secretary of Future Generation Australia effective 20 December 2019.

Mertons Managing Director Mark Licciardo continues to serve as Company Secretary of Future Generation Australia.

About Future Generation Australia

Listed in 2014, Future Generation Investment Company Limited (ASX: FGX) provides:

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



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



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



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