

Future Generation Global appoints Director Kate Thorley and Joint Company Secretary Jesse Hamilton

Future Generation Global (ASX: FGG) today announces the appointment of Ms Kate Thorley to the Board of Directors.

Chairman Belinda Hutchinson AC said: “We are delighted to welcome Kate Thorley as a Director of Future Generation Global. Kate has been invaluable to the Future Generation Global Board of Directors as Joint Company Secretary since its inception in 2015 and we look forward to her ongoing contribution to the Company as a Director. Kate brings a wealth of experience of more than 16 years’ in the funds management industry and more than 21 years’ financial accounting and corporate governance experience to the Company.”

Kate is the Chief Executive Officer of Wilson Asset Management and is a Director of WAM Capital Limited (ASX: WAM), WAM Leaders Limited (ASX: WLE), WAM Global Limited (ASX: WGB), WAM Microcap Limited (ASX: WMI), WAM Research Limited (ASX: WAX), WAM Active Limited (ASX: WAA) and Future Generation Australia (ASX: FGX).

Kate said: “I am excited to continue taking part in Future Generation Global’s growth, as a Director of the Company, and working with an exceptional Board of Directors to the benefit of all shareholders. I am excited about the next phase in the growth of the Future Generation companies, Australia’s first listed investment companies to provide attractive investment returns to shareholders and social returns to leading Australian charities focused on youth mental health.”

Shareholders will be invited to vote on the appointment of Kate at the Company’s upcoming annual general meeting.

Mr Jesse Hamilton will assume the role of Joint Company Secretary for Future Generation Global. Jesse is Chief Financial Officer at Wilson Asset Management and has over 13 years’ experience working in advisory and assurance services, specialising in funds management, valuations, mergers and acquisitions, financial due diligence and capital raising activities for listed investment companies (LICs). Prior to joining Wilson Asset Management, Jesse worked as Chief Financial Officer of an ASX listed company. As the Chief Financial Officer of Wilson Asset Management, Jesse oversees the finance, accounting and company secretary responsibilities for the LICs managed by Wilson Asset Management, in addition to Future Generation Global and Future Generation Australia.

The Company’s incumbent Company Secretary, Mark Licciardo of Mertons Corporate Services, will continue to serve the Company as Joint Company Secretary.

This announcement has been authorised by the Board of Future Generation Global Investment Company Limited.

About Future Generation Global

Listed in 2015, Future Generation Global Investment Company Limited (ASX: FGG) provides:

Shareholders

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



Charities

primarily focused on youth mental health with a stream of annual investments.



Fund managers

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



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

Belinda Hutchinson AC

Chairman
T. +61 2 9247 9202
E. info@futuregeninvest.com.au

Geoff Wilson AO

Founder and Director
T. +61 2 9247 6755
E. info@futuregeninvest.com.au

Louise Walsh

Chief Executive Officer
M. +61 419 416 618
E. louise@futuregeninvest.com.au

James McNamara

Head of Corporate Affairs
M. +61 416 734 080
E. james@wilsonassetmanagement.com.au