

Mike Baird AO appointed Chair of Future Generation Australia

Following Future Generation Australia's (ASX: FGX) announcement on 26 May 2022, the Company announces that Mike Baird AO has joined the Company's Board of Directors as Chair and that Jonathan Trollip has stepped down as Director and Chair of Future Generation Australia, effective 31 July 2022.

Geoff Wilson AO, Founder and Director of Future Generation Australia, said, "We are incredibly grateful to Jonathan for his outstanding leadership of Future Generation Australia, which since 2014 has delivered solid investment portfolio performance to shareholders and a social investment of \$26.8 million to our children and youth at risk not-for-profit partners."

Mike Baird said, "I'm excited to start my role as Chair of Future Generation Australia. The innovative model provides a clear pathway to help young Australian's at risk in our community. The model demonstrates that shareholder returns and social returns can be achieved simultaneously."

Mr Baird, a former Premier of NSW, is currently the CEO of HammondCare and Board Member of Cricket Australia and Surfing Australia. Prior to this, he was a member of the National Australia Bank executive leadership team. Mr Baird will remain as an ambassador for Bear Cottage and Southern Youth Family Services, but will be standing down as Chair of the Australian Business Growth Fund.

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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