

Future Generation Global Board of Directors update

Future Generation Global (ASX: FGG) today announces the retirement of Director Jonathan Nicholas effective 21 May 2025. After serving six years on the Future Generation Global Board, Mr Nicholas has decided to not stand for re-election as a Director at the 2025 Annual General Meeting.

Jennifer Westacott AO, Chair of Future Generation Global, said: "Jonathan's deep understanding of the mental health sector has ensured that our social investments are both effective and accountable. Over the past six years, he has helped Future Generation Global direct more than \$20 million to well-governed, high-impact organisations delivering on their promises. Australians want to give, but they want to give wisely. Jonathan's guidance has helped us do just that - reinforcing our commitment to delivering real impact alongside solid investment returns. We thank him for his outstanding contribution and the legacy he leaves."

Caroline Gurney, CEO of Future Generation, said: "Jonathan brought a strategic lens to how we allocate capital for impact. His expertise shaped how we assess, fund and work with our mental health partners - applying the same discipline and rigour that we bring to our investment portfolio. This approach has been central to delivering our double dividend: solid financial returns for shareholders and meaningful outcomes for young Australians. We are grateful for his leadership and the high standards he set."

About Future Generation

Future Generation Australia (ASX: FGX) and Future Generation Global (ASX: FGG) are Australia's first listed investment companies that offer both investment and social returns.

Future Generation provides shareholders with exposure to leading Australian and global fund managers with the aim of delivering long-term capital growth, a stream of fully franked dividends and preserving shareholder capital. This group of leading fund managers manage more than \$1 billion in assets on a pro bono basis, waiving their management and performance fees, which allows the Future Generation companies to donate 1% of their average net tangible assets each year in our social impact partners and other not-for-profit organisations.

Shareholders are able to decide which social impact partner or other not-for-profit organisation will receive the annual social investment, whether it's supporting children and youth at risk (FGX) or investing in the promotion of wellbeing and prevention of mental ill-health (FGG). Since inception, the Future Generation companies have invested \$87.2 million in Australian not-for-profit organisations, putting the group on track to donate more than \$100 million by 2030.

In December 2024, Future Generation launched Future Generation Women, Australia's first philanthropic women's investment fund. As an unlisted trust, Future Generation Women aims to deliver strong investment returns through a combination of income and capital growth, while making tangible strides towards gender equality in Australia.

9 Years Listed



Future Generation Global receives coverage from the following independent research providers:

Lonsec

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INVESTMENT PARTNERS

INDEPENDENT
INVESTMENT RESEARCH

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

About Future Generation Global

Future Generation Global Limited (ASX: FGG) was listed in 2015



Shareholders gain exposure to leading fund managers, without paying management or performance fees.



Social impact partners gain a reliable stream of annual income. Our social impact partners are focused on supporting youth mental health and wellbeing.



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

All major platforms provide access to Future Generation Global, including AMP North, BT Panorama, Colonial First State Wrap, Netwealth, Macquarie Wrap and Hub24.

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

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