

ASX Announcement

30 November 2016



FUTURE GENERATION
INVESTMENT COMPANY

CHANGE OF FINANCIAL YEAR END TO 31 DECEMBER

Future Generation Investment Company Limited (FGX) advises that it will be changing its financial year from 30 June to 31 December, effective from 1 July 2016. The Australian Securities and Investments Commission has been notified of this change. The change to financial year aims to better align FGX's financial year with the timing of the distributions received from the fund managers.

FGX has prepared its annual financial report for the year ending 30 June 2016 and will prepare a further financial report covering the transitional six month period from 1 July 2016 to 31 December 2016. Annual reports thereafter will be prepared for a 12 month period from 1 January to 31 December each subsequent year.

The change in financial year will require FGX to hold an AGM by 31 May 2017 in respect of its 31 December 2016 financial report. The date the next AGM is scheduled to take place on is 16 May 2017.

Dividends

At the full year result the Board stated that it intended to pay an interim dividend, which would be announced with the release of FGX's next financial results in February 2017. As the year end is being changed to 31 December 2016, the next dividend to be announced with the release of FGX's next financial results in February 2017 will now be a final dividend.

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About Future Generation Investment Company Limited

Future Generation Investment Company Limited (ASX: FGX) offers investors the opportunity to gain unprecedented access to prominent Australian fund managers through a single ASX-listed investment vehicle and also support Australian non-profits focussed on children at risk. The Company offers diverse exposure to Australian equities through a range of different investment styles and strategies employed by its fund managers. Future Generation Investment Company Limited charges 0.0% management fees and 0.0% performance fees and donates 1.0% of its assets each year to Australian charities, particularly those supporting children at risk. The Company's investment objectives are to: provide a stream of fully franked dividends; to achieve capital growth; and preserve shareholder capital.

For more information visit www.futuregeninvest.com.au

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