

ASX announcement & media release

22 February 2017



Director resignation

Future Generation Investment Company Limited (ASX: FGX) today announces the resignation of director Paul Jensen. The board thanks Mr Jensen for his service to the Company since October 2013.

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 children and youth at risk charities. 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 intends to donate 1.0% of its assets each year to Australian charities, particularly those supporting children and youth 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 or contact:

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