

Notice

Notice reference number: 1012.14.09 Notice date: 12/09/2014

What's this about?	Effective date: 12/09/2014
ASX Trade ASX 2	24
✓ Trading Clear	ing Settlement
Operations Techn	nology Market Data Rules Compliance Risk V Other
<u>Title</u>	
Future Generation Investment	Fund Limited – Reinstatement to Official Quotation
<u>Description</u>	
	neration Investment Fund Limited (formerly, Australian Infrastructure Fund Limited) (th
	ny will be reinstated to Official Quotation from 11.00 AM AEST on Monday, 15 Septembers compliance with listing rule 11.1.3 and chapters 1 and 2 of the ASX Listing Rules.
Quoted Securities:	183,653,409 fully paid ordinary shares 181,818,182 options exercisable at \$1.10 on or before 16 September 2016
ASX Code:	Shares: FGX; Options: FGXO
Time:	11.00am AEST
Date:	15 September 2014
ASX Trade Abbreviation:	FUTURE GEN
ISIN:	Shares: AU000000FGX1; Options: AU00000FGXO7
Home Branch:	Melbourne
Industry Classification:	ТВА
Registered Office:	Level 11, 139 Macquarie Street Sydney NSW 2000
Joint Company Secretaries:	Mark Licciardo and Kate Thorley
Share Registry:	Computershare Investor Services Pty Ltd Yarra Falls, 452 Johnson Street Abbotsford VIC 3067
Balance Date:	30 June
CHESS:	Participating. The Company will also operate an issuer sponsored subregister.
Place of Incorporation:	Victoria

ASX Notice (continued)

Dividend Policy: See page 21 of the Company's prospectus dated 7 July 2014.

Activities: A listed investment company with the dual objectives of providing diversified exposure to

selected Australian fund managers and supporting Australian charities.

ASX Restricted Securities: None

Securities not quoted: None

What do I need to do and by when?

For further details, please refer to the Company's prospectus dated 7 July 2014.

Need more information?

If further information is required in relation to the admission of the Company and quotation of its securities, please contact the Company on (02) 9247 9202.

Issued by Kate Kidson

Contact Details (03) 9617 8772

Disclaimer