

ASX Announcement

9 August 2016



FUTURE GENERATION
INVESTMENT COMPANY

BRUCE TOMLINSON AND DAVID SMYTHE APPOINTED TO FGX INVESTMENT COMMITTEE

The Board of Directors of Future Generation Investment Company Limited (FGX or the Company) announce the appointments of Bruce Tomlinson from Sunsuper and David Smythe from Zenith Investment Partners to the FGX Investment Committee, effective as of today.

Chair of the FGX Investment Committee Geoff Wilson said both Bruce and David bring broad experience in the funds management industry to the Committee.

"We are delighted to welcome Bruce and David to the FGX Investment Committee. Their deep skills and significant experience will be of great benefit to the Company and its shareholders," Mr Wilson said.

Bruce Tomlinson is currently Portfolio Manager, Hedge Funds at Sunsuper in Sydney, a position he has held since October 2007. Previously he was the Portfolio Manager, Australian Equities at Sunsuper from 2011 to 2014. Prior to this he was a Statutory Fund Manager at AMP Capital Investors from August 1999.

David Smythe is a Managing Partner and joint founder of Zenith Investment Partners, the research business he established in November 2002. David has been in the investment industry for over 21 years and is heavily involved in all aspects of the Zenith business, including manager research, model portfolio construction and participation in client investment committee meetings.

Bruce and David join current FGX Investment Committee members Geoff Wilson, Gabriel Radzynski and Matthew Kidman.

-ENDS-

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, achieve capital growth and preserve shareholder capital.

For more information visit www.futuregeninvest.com.au

For further information, please contact:

Jonathan Trollip
Chairman
0411 644 737

Louise Walsh
Chief Executive Officer
0419 416 618

Alexandra Hopper
Senior Communications Advisor
0431 381 295