

ASX announcement

8 March 2024

Board of Directors update

Future Generation Global (ASX: FGG) today announces the retirement of Frank Casarotti from the Future Generation Global Board of Directors, effective 8 March 2024.

Geoff Wilson AO, Founder of Future Generation said: "Frank has been a valued member of the Board since we founded the Company in 2015. On behalf of the Board, I would like to thank Frank for his exceptional service and contribution to Future Generation Global and congratulate him on a remarkable 40 year career in the financial services industry."

Future Generation CEO Caroline Gurney said: "We wish Frank all the best in his retirement and on behalf of almost 7,000 shareholders, 15 leading global fund managers, 16 service providers, 14 social impact partners and the many young Australians they support, I would also like to thank Frank for his support and advice. We are all proud that this philanthropic investment vehicle has invested more than \$38 million with our social impact partners, who are focused on promoting wellbeing and preventing mental ill-health in young Australians, and other not-for-profit organisations."

About Future Generation Global

Listed in 2015, Future Generation Global Limited (ASX: FGG) provides:

Shareholders

with exposure to leading global fund managers without paying management or performance fees.



Social impact partners with a stream of annual investments. One per cent of average net assets is invested in social impact partners each year.



Fund managers

with a unique opportunity to make a positive difference to Australia's future generations.



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

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

Caroline Gurney
Chief Executive Officer
T. +61 2 9247 9202
M. 0403 279 605

Kathryn Sherry
Senior Corporate Affairs Advisor
T. +61 2 9247 9202
M. 0417 691 164

Level 26, Governor Phillip Tower
1 Farrer Place, Sydney NSW 2000
T. +61 2 9247 9202
E. info@futuregeninvest.com.au
W. futuregeninvest.com.au