

## Future Generation Australia appoints Joint Company Secretary Sandra McIntosh

Future Generation Australia (ASX: FGX) today announces the appointment of Sandra McIntosh as Joint Company Secretary. Sandra is Corporate Governance Manager of Acclime Corporate Services Australia and an accomplished Company Secretary. She has over 16 years' experience working with Boards of ASX listed, unlisted, private and not-for-profit companies.

The appointment follows the resignation of Mark Licciardo as Joint Company Secretary, effective 31 March 2026. The Company's incumbent Company Secretary, Jesse Hamilton, will continue to serve the Company as Joint Company Secretary. This announcement has been authorised by the Board of Future Generation Australia Limited.

### About Future Generation

Future Generation provides shareholders with access to highly diversified investment portfolios of Australian and global equities that deliver attractive returns and a sustainable stream of fully franked dividends, with lower volatility and concentration risk than the market.

By partnering with leading Australian and global fund managers who generously waive all management and performance fees, this allows us to donate 1% of net assets each year to Australian not-for-profits supporting vulnerable Australian children, youth mental health and the economic advancement of women – without compromising shareholder returns.

Since inception, the Future Generation companies have donated \$100 million in Australian not-for-profit organisations.

Future Generation has also launched Future Generation Women, Australia's first philanthropic women's investment fund. As an unlisted trust, Future Generation Women aims to deliver investment returns through a combination of income and capital growth, while making tangible strides towards gender equality in Australia.

### About Future Generation Australia

#### Future Generation Australia Limited (ASX: FGX) was listed in 2014

<b>Shareholders</b> gain exposure to leading fund managers, without paying management or performance fees.	<b>Social impact partners</b> receive a reliable stream of income and support vulnerable Australian children.	<b>Fund managers</b> have the unique opportunity to make a positive difference to Australia's future generations.
--	---	---

For more information visit [www.futuregeninvest.com.au](http://www.futuregeninvest.com.au) or contact:

**Dr Philip Lowe**  
Chair

info@futuregeninvest.com.au  
T (02) 9247 9202

**Lee Hopperton**  
Chief Investment Officer

T (02) 9247 9202  
M 0407 654 686

**Bonnie Ashton**  
General Manager

T (02) 9247 9202  
M 0408 834 842

**Elly McNee**  
Corporate Affairs Manager

T (02) 9247 9202  
M 0449 663 178