

**TEMPLETON GLOBAL
GROWTH FUND LTD.**

A.B.N. 44 006 558 149

Level 19, 101 Collins Street
Melbourne, Victoria 3000

Telephone : 1800 673 776
Facsimile : (03) 9603 1266



Stock Exchange Announcement

17 November 2016

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Appointment of additional Company Secretary

The Directors of Templeton Global Growth Fund Limited advise that Lindsay Mackay was appointed as additional Company Secretary with effect from today, the 17th of November 2016.

By order of the Board

A handwritten signature in blue ink, appearing to be 'Mat Sund', written over a horizontal line.

Mat Sund
Company Secretary