

**TEMPLETON GLOBAL
GROWTH FUND LTD.**
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Stock Exchange Announcement

11 January 2017

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

TGG Announces New Board Appointment

The Directors of Templeton Global Growth Fund Ltd ("TGG") are pleased to announce that Mr Chris Freeman has accepted an invitation to join the TGG Board as an independent non-executive director and member of the Audit Committee and Review Committee.

The appointment was approved by the Board effective today.

Mr Freeman is a Chartered Accountant with 40 years' experience in the financial services industry. He is a member of the Australian Institute of Company Directors and Chartered Accountants Australia and New Zealand. In particular, he brings in-depth industry experience in the investment community, funds management and advice industries and a wealth of leadership experience.

Currently a Senior Strategic Advisor to the BT Financial Group, Mr Freeman has held several roles at BT over 27 years. Most recently he was General Manager Adviser Distribution for the BT Financial Group for five years from 2010 to 2015. Before that he held various roles including Head of Equities for Bankers Trust Australia Limited, Head of Distribution for BT Financial Group and Head of BT Wealth and Wrap Solutions. Prior to joining BT, Mr Freeman worked as an accountant and international equities dealer in Australia and Hong Kong.

Mr Freeman will submit himself for election by shareholders at the AGM in 2017.

Yours faithfully,

Templeton Global Growth Fund Limited

A handwritten signature in blue ink that reads 'Lindsay Mackay'. The signature is fluid and cursive.

Lindsay Mackay
Company Secretary