



## **Stock Exchange Announcement**

22 February 2017

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

### **TGG Announces New Chair and Board Appointments**

The Directors of Templeton Global Growth Fund Ltd ("TGG") are pleased to announce the appointment of Mr Chris Freeman as Chair of the TGG Board of Directors, with effect from 22 February 2017.

Mr Freeman joined the TGG Board as an Independent Non-Executive Director on 11 January 2017 and brings over 40 years' experience in the financial services industry and a wealth of leadership skills to the TGG Board. Currently a Senior Strategic Advisor to the BT Financial Group, Mr Freeman has held a number of senior roles with the BT Financial Group, including most recently as General Manager Adviser Distribution.

Mr Chris Freeman succeeds Mr James A (Tony) Killen who is retiring from the TGG Board after serving over five years as Chair, effective from close of business on 22 February 2017. Mr Killen has made an enormous contribution to TGG in his fourteen years of directorship.

"It has been my privilege to lead the TGG Board over the last five years. With his extensive experience in financial services, I am confident that TGG and the Board will be in very capable hands under Chris Freeman's leadership," Mr Killen commented.

"I am delighted to be appointed Chair of TGG and look forward to working with the Board and engaging with our shareholders," Mr Freeman said.

The Board looks forward to Mr Freeman's leadership and contribution.

The Directors of TGG are also pleased to announce that Mr Alok Sethi will join the TGG Board, effective 22 February 2017.

Mr Sethi is the Chairman of Franklin Templeton Services, LLC, which provides investment management services to Franklin Templeton products globally. He is also responsible for the subsidiaries of Franklin Resources, Inc. in India and Poland that provide support to the back office and technology functions of Franklin Templeton worldwide.

Mr Sethi is a member of the Institute of Chartered Accountants of India and is a Bachelor of Commerce (Honours) graduate from Delhi University. He brings a strong operational background and global outlook to his role as Non-Executive Director of TGG.

Mr Sethi will succeed Ms Jenny Johnson, who will retire from TGG at close of business on 22 February 2017 following her appointment as President of Franklin Resources, Inc. and her increased responsibilities in that role.

Mr Sethi joins Mr Greg McGowan as the Franklin Templeton representatives on the TGG Board. Mr Martin Warwick continues as a Non-Executive Director and Ms Joanne Dawson and Mr Michael O'Brien also continue as Independent Non-Executive Directors.

Mr Freeman and Mr Sethi will submit themselves for election by shareholders at the AGM in 2017.

Yours faithfully,

Templeton Global Growth Fund Limited



Lindsay Mackay  
Company Secretary