

# Appendix 3C

## Announcement of buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity

ABN/ARSN

Templeton Global Growth Fund Limited

44 006 558 149

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	On-market (within 10/12 limit)
2	<sup>+</sup> Class of shares/units which is the subject of the buy-back (eg, ordinary/preference)	Ordinary Shares
3	Voting rights (eg, one for one)	One for one
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	Fully paid
5	Number of shares/units in the <sup>+</sup> class on issue	224,839,182
6	Whether shareholder/unitholder approval is required for buy-back	Not required
7	Reason for buy-back	The Directors have resolved to renew the on-market buy-back arrangement. Shares will be bought back if the Directors and Management consider that shares are trading at an excessive discount to their net tangible asset backing.

## Appendix 3C

### Announcement of buy-back

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- |   |  |                       |
|---|--|-----------------------|
| 8 | Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid) | No other information. |
|---|--|-----------------------|

### On-market buy-back

- |    |   |   |
|----|---|---|
| 9  | Name of broker who will act on the company's behalf   | TBC   |
| 10 | Deleted 30/9/2001.  |   |
| 11 | If the company/trust intends to buy back a maximum number of shares - that number<br><br><small>Note: This requires a figure to be included, not a percentage.</small>                        | Up to a maximum of 224,839,182 shares   |
| 12 | If the company/trust intends to buy back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention | <p>The buy-back will commence on Tuesday 20 March 2018 and will conclude no later than 12 months from that date.</p> <p>The buy-back may conclude earlier if the maximum number of shares are bought back before this date.</p> |
| 13 | If the company/trust intends to buy back shares/units if conditions are met - those conditions  | Not applicable  |

### Employee share scheme buy-back

- |    |   |                |
|----|---|----------------|
| 14 | Number of shares proposed to be bought back | Not applicable |
| 15 | Price to be offered for shares              | Not applicable |

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<sup>+</sup> See chapter 19 for defined terms.

### Selective buy-back

16	Name of person or description of class of person whose shares are proposed to be bought back	Not applicable
17	Number of shares proposed to be bought back	Not applicable
	Price to be offered for shares	Not applicable

### Equal access scheme

19	Percentage of shares proposed to be bought back	Not applicable
20	Total number of shares proposed to be bought back if all offers are accepted	Not applicable
21	Price to be offered for shares	Not applicable
22	+Record date for participation in offer <small>Cross reference: Appendix 7A, clause 9.</small>	Not applicable

### Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:



Date: 06/03/2018

Print name: Mat Sund

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<sup>+</sup> See chapter 19 for defined terms.