Rule 3.8A

## **Appendix 3D**

## Changes relating to 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
Ten	npleton Global Growth Fund Limite	ed	44 006 558 149
We	(the entity) give ASX the following	information.	
1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	19 March 2018	
Inf	formation about the change	:	
Cor	nplete each item for which there has	s been a change and items	s 9 and 10.
		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
	On-market buy-back		
2	Name of broker who will act on the company's behalf	TBC	J.P. Morgan Securities Australia Ltd ABN 61 003 245 234
3	Deleted 30/9/2001.		

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

4	If the company/trust intends to buy back a maximum number of shares/units – that number  Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.				
		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)		
5	If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back				
6	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				
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions		-		
All buy-backs					
8	Any other change				

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

9	Reason for change	Announcement of broker	
			ž
10	Any other information material to a		
	shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)		
		*	

## 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.
- 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:

Company Secretary

Date: 19 March 2018

Print name:

Mat Sund

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