

**TEMPLETON GLOBAL
GROWTH FUND LTD.** A.B.N. 44
006 558 149

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Melbourne, Victoria 3000 Facsimile: (613) 9603 1266



Stock Exchange Announcement

29 August 2018

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

Date of Annual General Meeting

The Directors of Templeton Global Growth Fund Limited (“TGG”) wish to advise:

Date of Annual General Meeting

The 2018 Annual General Meeting for TGG will be held in Melbourne on Wednesday 17 October 2018 at 11.00am (Melbourne time).

Yours faithfully,

Mat Sund
Company Secretary