

## 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 ( <i>eg, ordinary/preference</i> )	Ordinary Shares
3	Voting rights ( <i>eg, one for one</i> )	One for one
4	Fully paid/partly paid ( <i>and if partly paid, details of how much has been paid and how much is outstanding</i> )	Fully paid
5	Number of shares/units in the <sup>+</sup> class on issue	218,853,421
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.

<sup>+</sup> See chapter 19 for defined terms.  
11/01/2010

## 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

To be confirmed.

10 Deleted 30/9/2001.

11 If the company/trust intends to buy back a maximum number of shares - that number

Note: This requires a figure to be included, not a percentage.

Up to a maximum of 21,885,342 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

The buy-back will commence on Wednesday 20 March 2019 and will conclude no later than 12 months from that date.

The buy-back may conclude earlier if the maximum number of shares are bought back before this date.

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.
- 18 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 <sup>+</sup>Record date for participation in offer Not applicable.  
Cross reference: Appendix 7A, clause 9.

**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: \_\_\_\_\_  
(Company secretary)

Date: 21 February 2019

Print name: ...Mat Sund.....

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