Rule 3.8A

## **Appendix 3E**

# Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

 $Information\ and\ documents\ given\ to\ ASX\ become\ ASX's\ property\ and\ may\ be\ made\ public.$  Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name	of Entity			ABN
Templ	eton Global Growth Fund Limited			ABN/ARSEN: 44 006 558 149
We (the entity) give ASX the following information.				
Information about buy-back				
1	Type of buy-back	On-Market		
2	Date Appendix 3C was given	21-Feb-19		
	to ASX			

Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

		Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	1,440,247	22,005
4	Total consideration paid or payable for the shares	\$ 1,822,390.72	\$ 27,616.28

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

5 If buy-back is an on-market buy-back

Before previous day		Previous day		
Highest price paid: Date:	\$1.28 20-Mar-19	Highest price paid:	\$1.26	
Lowest price paid: Date:	\$1.25 28-Mar-19	Lowest price paid:	\$1.26	
		Highest price allowed under rule 7.33:	\$1.3224	

### Participation by directors

Deleted 30/9/2001.		
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#### How many shares may still be bought back?

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

20,423,090

#### **Compliance statement**

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

or, for trusts only:

- The trust is in compliance with all requirements of the Corporations Act as modified by ASIC Corporations (ASX-listed Schemes On-market Buy-backs) Instrument 2016/1159, 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:	24-April-201
	(Company secretary)		

Print name:

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

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