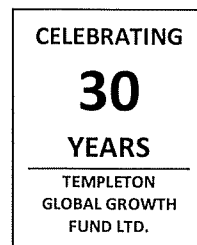


TEMPLETON GLOBAL
GROWTH FUND LTD. A.B.N. 44
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Stock Exchange Announcement



22 August 2019

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

Date of Annual General Meeting 2019

The 2019 Annual General Meeting for Templeton Global Growth Fund Ltd ("TGG") will be held in Melbourne on Tuesday 22 October at 11.00am (Melbourne time).

By order of the Board

Templeton Global Growth Fund Ltd

Company Secretary