



Stock Exchange Announcement

1 November 2019

Appointment of new Auditor

In accordance with ASX Listing Rule 3.16.3, Templeton Global Growth Fund Limited (**Company**) advises that it has appointed EY as Auditor of the Company effective 22 October 2019, following approval by the Annual General Meeting of the Company (as announced to the market on 22 October 2019).

The Board would like to take this opportunity to thank PricewaterhouseCoopers for their many years of service as Auditor to the Company.

By order of the Board

A handwritten signature in purple ink, appearing to read "Lindsay Mackay".

Lindsay Mackay
Company Secretary