



Securities Exchange Announcement

21 February 2019

Resignation of Director

Templeton Global Growth Fund Limited (ASX:TGG) advises that Mr Michael J O'Brien has resigned his position as Director of the company effective from 20 February 2020.

The Chair, Chris Freeman said "The Board thanks Mick for his contributions over the past five and a half years but understands that he has decided to focus on his other commitments at this time. We wish him well in his endeavours."

"In response to feedback from shareholders, the Board has determined not to replace Mr O'Brien at this time to maintain an appropriate balance between reducing costs to shareholders and meeting the requirements of the company at this time," Chris said.

Authorised by:

Chris Freeman
Chair

For further information, please contact:

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