



Securities Exchange Announcement

30 June 2020

Appointment of Company Secretary

Templeton Global Growth Fund Limited (the Company) wishes to advise in accordance with Listing Rule 3.16.1 that Elizabeth McGregor has been appointed as Company Secretary, replacing Lindsay Mackay and Mat Sund.

Ms McGregor is an experienced governance professional at the Automic Group. She holds a BA (Hons) from the University of London, an MBA (Distinction) from Macquarie University and a Diploma in Applied Corporate Governance from the Governance Institute of Australia. She is a Fellow of the Governance Institute of Australia and a Member of the Australian Institute of Company Directors.

The Board would like to take this opportunity to thank Mr Sund and Ms Mackay for their valuable contribution to the Company and note that Mr Sund continues in his role as General Manager of the Company and that both Mr Sund and Ms Mackay continue in their employment with the investment manager, Franklin Templeton Investments Australia Limited.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Ms McGregor is the person responsible for communications between the Company and ASX.

The changes are effective from 1 July 2020.

Authorised by:

A handwritten signature in black ink, appearing to read 'Chris Freeman', written in a cursive style.

Chris Freeman
Chairman

For further information, please contact:

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