TEMPLETON GLOBAL GROWTH FUND LTD. A.B.N. 44 006 558 149

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Securities Exchange Announcement

14 August 2020

Resignation of Director

Templeton Global Growth Fund Ltd (ASX:TGG) announces that Mr Alok Sethi has resigned as a Director of the Company effective today.

The Chair, Chris Freeman, said "The Board thanks Alok for his contributions over the past three 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."

This announcement has been authorised for release by Chris Freeman, Chair of the Board of Templeton Global Growth Fund Limited.

For further information, please contact: Mat Sund General Manager <u>enquiries@templeton.com</u> 1800 673 776