



Securities Exchange Announcement

30 September 2021

Appointment of Company Secretary

Templeton Global Growth Fund Limited (“**TGG**” or the “**Company**”) announces the appointment of Ms Belinda Cleminson from the Automic Group as Company Secretary of TGG.

Ms Cleminson has over 18 years’ experience as a Company Secretary of Australian listed and unlisted companies including ASX 200 clients. She is the Company Secretary of various public and private companies, including ASX, NZX and OTC listed companies across a range of industries including investment management, biotechnology, media, healthcare and e-commerce. Ms Cleminson is a member of the Governance Institute of Australia, and a Member of the Australian Institute of Company Directors.

Following her resignation from the Automic Group, Ms Elizabeth McGregor has resigned as Company Secretary. The Board thanks Ms McGregor for her valuable contribution and wishes her well for the future.

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

The changes are effective from today.

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This announcement has been authorised for release by the TGG Board.

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