



Stock Exchange Announcement

27 August 2014

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

TGG Announces New Board Appointment

The Directors of Templeton Global Growth Fund Ltd (“**TGG**”) are pleased to announce that Mr Mick O'Brien has accepted an invitation to join the TGG Board as an independent non-executive director and a member of the Audit Committee.

The appointment was formalized at a board meeting today.

Mr O'Brien, aged 51, is a Fellow of the Institute of Actuaries of Australia and also holds the Chartered Financial Analyst designation. He was the Chief Executive Officer and Director of Invesco Australia Limited from August 2006 to June 2013. Prior to becoming CEO, he was Head of Retail Sales and Marketing for Invesco Australia.

His immediately preceding appointment was as the Chief Investment Officer for AXA, Australia & New Zealand, where he supervised a portfolio of investment offerings and their associated investment managers, totalling \$28b in FUM.

Mr O'Brien has broad experience in all aspects of wealth management (i.e. superannuation, funds management, insurance and advice), spanning 30 years in both retail and institutional markets.

He has held a variety of roles in all disciplines in the industry including people leadership, strategy, product and marketing, business development, finance and actuarial management.

Mr O'Brien will submit himself for election by shareholders at the AGM in October this year.

Yours faithfully,

Templeton Global Growth Fund Limited

A handwritten signature in blue ink, appearing to read 'Rabie Abas', written in a cursive style.

Rabie Abas
Company Secretary