

**TEMPLETON GLOBAL
GROWTH FUND LTD.**

A.B.N. 44 006 558 149

Level 19, 101 Collins Street
Melbourne, Victoria 3000

Telephone : (03) 9603 1207
Facsimile : (03) 9603 1266



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

Dividend Reinvestment Plan – Election Date

Templeton Global Growth Fund Ltd (“**TGG**”) wishes to advise that the last date for elections under the TGG dividend reinvestment plan is 15 September 2014 and not 12 September 2014 as previously advised.

Yours faithfully,

Templeton Global Growth Fund Limited

A handwritten signature in blue ink, appearing to read 'Rabie Abas', is written over a faint horizontal line.

Rabie Abas
Company Secretary