

**TEMPLETON GLOBAL
GROWTH FUND LTD.**

A.B.N. 44 006 558 149

Level 19, 101 Collins Street
Melbourne, Victoria 3000

Telephone : (03) 9603 1209
Facsimile : (03) 9603 1266



11 June 2015

The Manager
ASX Market Announcements
Level 4
North Tower, Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sir or Madam

**TEMPLETON GLOBAL GROWTH FUND LIMITED – DISPATCH OF ENTITLEMENT
OFFER BOOKLET**

Templeton Global Growth Fund Limited (**TGG**) confirms that the Entitlement Offer Booklet lodged with the ASX on 1 June 2015 and accompanying Entitlement and Acceptance Form in respect of the 1 for 4 renounceable entitlement offer (with entitlements trading) announced on 1 June 2015 were today dispatched to eligible TGG shareholders.

A sample Entitlement and Acceptance Form is attached to this announcement.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Rabie Abas". The signature is fluid and cursive.

Rabie Abas
Company Secretary
Templeton Global Growth Fund Limited



Templeton Global Growth Fund Ltd

ABN 44 006 558 149

For all enquiries:

Phone:



(within Australia) 1300 850 505
(outside Australia) 61 3 9415 4000

Web:



www.investorcentre.com/contact



┌ 000001 000 TGG
MR SAM SAMPLE
123 SAMPLE STREET
SAMPLETOWN VIC 3000

Make your payment:

See overleaf for details of the Offer and how to make your payment

Renounceable Entitlement Offer — Entitlement and Acceptance Form

Your payment must be received by 5:00pm (Melbourne time) Monday, 22 June 2015

As an Eligible Shareholder you are entitled to acquire 1 New Share for every 4 existing TGG ordinary shares you hold on the Record Date, at an Offer Price of A\$1.30 per New Share. This Entitlement and Acceptance Form (Form) is an important document that requires your immediate attention. It can only be used in relation to the shareholding represented by the details printed overleaf. If you are in doubt about how to deal with this Form, please contact your financial or other professional adviser before making an investment decision.

If you wish to take up all or part of your Entitlement, follow the steps set out below and overleaf. You can also elect to sell or transfer all or part of your Entitlement. This process is detailed in the box below.

Important: The Entitlement Offer is being made under the Entitlement Offer Booklet dated 1 June 2015. The Entitlement Offer Booklet contains information about investing in New Shares and you should read it carefully before applying. This Form should be read in conjunction with the Entitlement Offer Booklet. Unless otherwise defined, capitalised terms used in this Form have the meaning given to them in the Entitlement Offer Booklet.

ASX will quote a market for rights between 3 June 2015 and 15 June 2015. Please refer to the Entitlement Offer Booklet for details on how to renounce your rights.

Step 1: Registration Name & Offer Details

Details of your Entitlement based on your existing shareholding at 7.00pm (Melbourne time) on Friday, 5 June 2015 are shown overleaf.

~~Please check the details provided and update your address via www.investorcentre.com if any of the details are incorrect.~~

If you have a CHESS sponsored holding, please contact your Controlling Participant to notify a change of address.

Step 2: Make Your Payment

You can apply to accept either all or part of your Entitlement. Enter the number of New Shares you wish to apply for and the amount of payment for those New Shares.

By making your payment you confirm that you agree to all of the terms and conditions as detailed in the Entitlement Offer Booklet dated 1 June 2015.

Choose one of the payment methods shown below.

BPAY®: See details of the Biller Code and your unique reference number overleaf. Do not return the payment slip with BPAY payment.

By Mail: Complete the payment slip overleaf and detach and return with your payment. Make your cheque, bank draft or money order payable in Australian dollars to "**Templeton Global Growth Fund Offer Account**" and, in relation to any cheque, crossed "**Not Negotiable**". The cheque, bank draft or money order must be drawn from an Australian bank. Cash is not accepted.

If your Application Moneys are insufficient to pay in full for the number of New Shares you have applied for, you will be taken to have applied for such lower number of whole New Shares as your cleared Application Moneys will pay for. Alternatively, and in TGG's absolute discretion, your application may not be accepted.

Payment will be processed on the day of receipt and as such, sufficient cleared funds must be held in your account as cheques received may not be re-presented and may result in your Application being rejected. **Paperclip (do not staple) your cheque(s) to the payment slip.** Receipts will not be forwarded. Funds cannot be debited directly from your account. Entering your contact details is not compulsory, but will assist us if we need to contact you.

Sale of your Entitlement rights in full by your Stockbroker/Agent

If you wish to sell your Entitlement rights in full, you should instruct your Stockbroker personally and provide details as requested, which appear overleaf.

DO NOT forward your requests for sale to Computershare Investor Services Pty Limited.

Disposal of your Entitlement rights held on the Issuer sponsored sub-register

A Standard Renunciation Form must be used for an off market transfer of Entitlement rights. These forms may be obtained from your Stockbroker or Computershare Investor Services Pty Limited.

Sale of your Entitlement rights in part by your Stockbroker/Agent and take up the balance

If you wish to sell part of your Entitlement rights and take up the balance you should:

- Instruct your Stockbroker personally and provide details as requested, which appear overleaf, **AND**
- Send the payment slip to Computershare Investor Services Pty Limited with your cheque, bank draft or money order payment **OR** make payment using BPAY, in order to take up the balance of your Entitlement rights.

Templeton Global Growth Fund Limited Renounceable Entitlement Offer

Payment must be received by 5:00pm (Melbourne time) Monday, 22 June 2015


© Registered to BPAY Pty Limited ABN 69 079 137 518

Entitlement and Acceptance Form

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IND

STEP 1 Registration Name & Offer Details

 For your security keep your SRN/HIN confidential.

Registration Name: MR SAM SAMPLE
123 SAMPLE STREET
SAMPLETOWN VIC 3000

Entitlement No: 12345678

Offer Details: Existing shares entitled to participate as at 5 June 2015:

Entitlement to New Shares on a 1 for 4 basis:

Amount payable on full acceptance at \$1.30 per New Share:

4,000

1

\$0.01

STEP 2 Make Your Payment



Billers Code: 32425
Ref No: 1234 5678 9123 4567 89

Pay by Mail:



Make your cheque, bank draft or money order payable to "Templeton Global Growth Fund Offer Account" and, in relation to any cheque, crossed "Not Negotiable".

Return your cheque with the below payment slip to:

Computershare Investor Services Pty Limited
GPO BOX 505 Melbourne Victoria 3001 Australia

Contact your financial institution to make your payment from your cheque or savings account.

Lodgement of Acceptance

If you are applying for New Shares and your payment is being made by BPAY, you do not need to return the payment slip below. Your payment must be received by no later than 5:00pm (Melbourne time) Monday, 22 June 2015. Applicants should be aware that their own financial institution may implement earlier cut off times with regards to electronic payment, and should therefore take this into consideration when making payment. Neither Computershare Investor Services Pty Limited (CIS) nor Templeton Global Growth Fund Limited accepts any responsibility for loss incurred through incorrectly completed BPAY payments. It is the responsibility of the applicant to ensure that funds submitted through BPAY are received by this time.

If you are paying by cheque, bank draft or money order the payment slip below must be received by CIS by no later than 5:00pm (Melbourne time) Monday, 22 June 2015. You should allow sufficient time for this to occur. A reply paid envelope is enclosed for Eligible Shareholders in Australia. Other Eligible Shareholders will need to affix the appropriate postage. Return the payment slip below with cheque attached. Neither CIS nor Templeton Global Growth Fund Limited accepts any responsibility if you lodge the payment slip below at any other address or by any other means.

Important information

Only Eligible Shareholders may exercise Entitlements. The Entitlement Offer Booklet, any accompanying ASX announcements and this Form ("Entitlement Offer Materials") do not constitute an offer or invitation to acquire securities in any place in which, or to any person to whom, it would be unlawful to make such an offer or invitation. In particular, the Entitlement Offer Materials do not constitute an offer to sell, or a solicitation of an offer to buy, any securities in the United States.

TGG and the Sponsoring Broker reserve the right to reject any Form that they believe was submitted by a person who is not an Eligible Shareholder.

By either returning this Form with payment to CIS, or making payment via BPAY, you:

- represent and warrant that you have read and understood the Entitlement Offer Booklet and this Form in its entirety;
- make and agree to be subject to all the representations, declarations, warranties and agreements in the Entitlement Offer Booklet, including that you are not in the United States or a US Person and you are not acting for the account or benefit of a person in the United States or a US Person, nor will you release or distribute the Entitlement Offer Materials to any such person;
- acknowledge that the Entitlements and the New Shares may only be offered and sold in transactions outside the United States to non-US Persons in compliance with Regulation S; and
- represent and warrant that you are an Eligible Shareholder and entitled to exercise the Entitlements noted on this Form and subscribe for New Shares in accordance with all applicable laws.

Privacy Notice

The personal information you provide on this form is collected by Computershare Investor Services Pty Limited (CIS), as registrar for Templeton Global Growth Fund Limited, for the purpose of maintaining registers of securityholders, facilitating distribution payments and other corporate actions and communications. In addition, Templeton Global Growth Fund Limited may authorise us on their behalf to send you marketing material or include such material in a corporate communication. You may elect not to receive marketing material by contacting CIS using the details provided above or emailing privacy@computershare.com.au. We may be required to collect your personal information under the Corporations Act 2001 (Cth) and ASX Settlement Operating Rules. We may disclose your personal information to our related bodies corporate and to other individuals or companies who assist us in supplying our services or who perform functions on our behalf, to Templeton Global Growth Fund Limited for whom we maintain securities registers or to third parties upon direction by Templeton Global Growth Fund Limited where related to Templeton Global Growth Fund Limited's administration of your securityholding, or as otherwise required or authorised by law. Some of these recipients may be located outside Australia, including in the following countries: Canada, India, New Zealand, the Philippines, the United Kingdom and the United States of America. For further details, including how to access and correct your personal information, and information on our privacy complaints handling procedure, please contact our Privacy Officer at privacy@computershare.com.au or see our Privacy Policy at <http://www.computershare.com/au>.

Detach here

Templeton Global Growth Fund Limited Acceptance Payment Details

Entitlement:

1

Entitlement taken up:

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Amount enclosed at \$1.30 per New Share:

A\$

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Entitlement No: 12345678

MR SAM SAMPLE
123 SAMPLE STREET
SAMPLETOWN VIC 3000

Payment must be received by 5:00pm (Melbourne time) Monday, 22 June 2015

Contact Details

Contact Name _____ Daytime Telephone _____

Cheque Details

Drawer	Cheque Number	BSB Number	Account Number	Amount of Cheque
				A\$

123456789123456789+0000000001-3051+14