



Stock Exchange Announcement

8 September 2016

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

On-Market Share Buyback **Notification of Cancellation of Buyback Shares.**

The Directors of Templeton Global Growth Fund Limited ("TGG"), in accordance with Listing Rule 3.8A, enclose a copy of ASIC form 484 in respect of the cancellation of 3,345,962 shares in TGG as part of the on-market share buyback.

Following this cancellation, the total number of shares on issue is 237,070,665.

Yours faithfully,

Templeton Global Growth Fund Limited

A handwritten signature in blue ink, appearing to be 'Mat Sund', with a horizontal line extending to the right.

Mat Sund
Company Secretary

Change to company details

Company details

Company name

TEMPLETON GLOBAL GROWTH FUND LTD.

Australian Company Number (ACN)

006 558 149

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Mat SUND

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Mat SUND

Capacity

Secretary

Signature

Date signed

08-09-2016

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	3345962	3985553	

Earliest Date of
cancellation

07-09-2016

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	237070665	303368139.41	0.00

Earliest date of
change

07-09-2016