



## **Stock Exchange Announcement**

8 June 2016

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

### **Director Leave of Absence Request.**

The Directors of Templeton Global Growth Fund Limited ("TGG") today announce they have agreed to a request from Mr. M J O'Brien to take 6 months' leave of absence from the board due to the short term pressure of other commitments.

Yours faithfully,

Templeton Global Growth Fund Limited

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

**Mat Sund**  
Company Secretary