

**Templeton Emerging Markets Investment Trust PLC (“TEMIT” or “the Company”)
Director Declaration Announcement
Director’s Other Directorship**

As required by Listing Rule 9.6.14, TEMIT announces that David Graham, non-executive Director of the Company, has been appointed as an independent non-executive Director of JPMorgan Chinese Trust plc with effect from 1st May 2017.

For information please contact Client Dealer Services at Franklin Templeton Investments on freephone 0800 305 306.

End of Announcement