

**ANNEX**

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>													
a)	Name	<b>David Graham</b>												
<b>2</b>	<b>Reason for the notification</b>													
a)	Position/status	<b>Director</b>												
b)	Initial notification /Amendment	<b>Initial notification</b>												
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>													
a)	Name	<b>Templeton Emerging Markets Investment Trust PLC</b>												
b)	LEI	<b>5493002NMTB70RZBXO96</b>												
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>													
a)	Description of the financial instrument, type of instrument	<b>Ordinary 25p Shares</b>												
	Identification code	<b>TEM</b>												
b)	Nature of the transaction	<b>Purchase of Shares</b>												
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td><b>750.7</b></td> <td><b>532</b></td> </tr> <tr> <td><b>745.895</b></td> <td><b>536</b></td> </tr> <tr> <td><b>769.9799</b></td> <td><b>1032</b></td> </tr> <tr> <td><b>769.9799</b></td> <td><b>1549</b></td> </tr> <tr> <td><b>769.9799</b></td> <td><b>649</b></td> </tr> </tbody> </table>	Price(s)	Volume(s)	<b>750.7</b>	<b>532</b>	<b>745.895</b>	<b>536</b>	<b>769.9799</b>	<b>1032</b>	<b>769.9799</b>	<b>1549</b>	<b>769.9799</b>	<b>649</b>
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d)	Aggregated information													
	- Aggregated volume	<b>4298 Shares</b>												
	- Price	<b>764.5899 pence</b>												
e)	Date of the transaction	<b>6<sup>th</sup> and 7<sup>th</sup> February 2018</b>												
f)	Place of the transaction	<b>United Kingdom</b>												