

**Stock Exchange Announcement**  
**Templeton Emerging Markets Investment Trust PLC (“the Company”)**  
**Director Retirement**  
**Legal Entity Identifier 5493002NMTB70RZBXO96**

As previously announced, Templeton Emerging Markets Investment Trust PLC advises that, following the conclusion of the Company’s AGM on Thursday 9 July 2020, Gregory Johnson has retired as a Director of the Company.

**For further information please e-mail [CompanySecretarialEdinburgh@franklintempleton.com](mailto:CompanySecretarialEdinburgh@franklintempleton.com) or contact Franklin Templeton Client Dealer Services via e-mail at [enquiries@franklintempleton.co.uk](mailto:enquiries@franklintempleton.co.uk) or via free phone 0800 305 306, +44 (0) 20 7073 8690 for overseas investors.**

**End of Announcement.**