## **Templeton Emerging Markets Investment Trust PLC**

Legal Entity Identifier: 5493002NMTB70RZBXO96

## **Changes to Committees**

Templeton Emerging Markets Investment Trust PLC (the "Company") announces that following the recent appointment of Medha Samant to the Company's Board of Directors, and following the change of the name of the Audit Committee to the Audit and Risk Committee, effective 25 November 2020, the membership of the Committees is now as follows:

Management Engagement Committee	Audit and Risk Committee	Nomination and Remuneration Committee
Paul Manduca (Chairman)	Simon Jeffreys	Paul Manduca (Chairman)
David Graham	(Chairman)	David Graham
Beatrice Hollond	David Graham	Beatrice Hollond
Simon Jeffreys	Beatrice Hollond	Simon Jeffreys
Charlie Ricketts	Charlie Ricketts	Charlie Ricketts
Medha Samant	Medha Samant	Medha Samant

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