

17 December 2020

**Templeton Emerging Markets Investment Trust PLC ("TEMIT")**

**Legal Entity Identifier: 5493002NMTB70RZBXO96**

**Director Declaration Announcement  
Director's Other Directorship**

As required by Listing Rule 9.6.14, TEMIT announces that Paul Manduca, non-executive Director of TEMIT, has been appointed as a Non-executive Director and Chair designate of St. James's Place plc with effect from 1 January 2021.

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