

8 June 2016

Templeton Emerging Markets Investment Trust PLC

Proposed Board Appointment

Templeton Emerging Markets Investment Trust PLC (“TEMIT” or the “Company”) announces that the Board of Directors are proposing to appoint Simon Jeffreys as a non-executive Director of the Company, with effect from 15 July 2016, if approved by Shareholders at the Company’s AGM which is due to be held on 15 July 2016.

The Company discloses this information pursuant to Listing Rule 9.6.11.R and 9.6.13 R made by the UK Listing Authority. This disclosure is based upon information provided by such Director and has not been independently verified by the Company.

Mr. Jeffreys has no details to disclose pursuant to Listing Rule 9.6.13 R (2) to Listing Rule 9.6.13 R (6).

Mr. Jeffreys has held the following directorships in the past five years:

Current

- St James’s Place plc (Chairman of the Audit Committee, Non-Executive Director and Member of the Remuneration and Risk Committee)
- SimCorp A/S (Non-Executive Director and Chairman of Audit Committee)
- Henderson International Income Investment Trust (Non-Executive Director and Chairman of Audit Committee)
- Aon UK Limited (Chairman, Member of Audit Committee, Nominations and Risk and Compliance Committees)

Historic

- Aon UK Limited (Non-Executive Director)
- Wellcome Trust (Senior Adviser, Chief Operating Officer and Chief Financial Officer)
- Hilleman Laboratories (Non-Executive Director and Chairman of the Audit Committee)
- Diamond Light Source (Non-Executive Director and Audit Committee Member)
- Genome Research Limited (Non-Executive Director)
- Syncona LLP (Non-Executive Director)

For further information:

Franklin Templeton Investments – Stephen Westwood
Templeton Emerging Markets Investment Trust PLC – Sara MacIntosh

07533 178381
0131 242 4165

Winterflood Investment Trusts, Corporate Broker
Neil Langford

0203 100 0000