

**TEMPLETON GLOBAL
GROWTH FUND LTD.**
A.B.N. 44 006 558 149

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Melbourne, Victoria 3000

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16 November 2012

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Templeton Global Growth Fund Ltd

Dear Sir or Madam,

Attached is the Appendix 3Y Change of Director's Interest Notice for Director J.A. (Tony) Killen.

Mr. Killen's interest in TGG shares is held in a superannuation account administered by an independent third party.

Delays were experienced in receiving and verifying the details of the recent share purchase with the third party administrator and as a result there has been a delay in lodging this notice.

Yours faithfully,

Martin F. Warwick
Company Secretary.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Templeton Global Growth Fund Ltd
ABN	44 006 558 149

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James Anthony Killen
Date of last notice	17 April 2007

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Superannuation member account entitlement through the Killen Superannuation Fund
Date of change	25 October 2012
No. of securities held prior to change	166,600
Class	Ordinary
Number acquired	63,954
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$49,884
No. of securities held after change	230,554
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market share purchase

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.