Templeton Rule 3.8A

## **Appendix 3E**

# Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.* Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.				
	of entity		ABN	
Templeton Global Growth Fund Ltd			44 006 558 149	
We (1	the entity) give ASX the following	information.		
Information about buy-back				
1	Type of buy-back	On-market share buy-back	ζ.	
2	Date Appendix 3C was given to ASX	9 March 2012		
Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day				
		Before previous day	Previous day	
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	Nil	8,618	
4	Total consideration paid or payable for the shares	\$Nil	\$6,075.00	
		L	1	

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<sup>+</sup> See chapter 19 for defined terms.

	Before previous day	Previous day
If buy-back is an on-market buy-back	Highest price paid \$0.000 per share	highest price paid: \$0.705 per share
	Lowest price paid \$0.000 per share	lowest price paid: \$0.705 per share
		highest price allowed under rule 7.33: \$0.74 per share

#### Participation by directors

6 Deleted 30/9/2001.

5

Directors will not participate in the buy back.

#### How many shares may still be bought back?

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

The Company disclosed an intention to buy back up to 14,448,974 shares. The maximum number of shares remaining that could be bought back is 14,440,356.

### **Compliance statement**

- 1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

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Company secretary

Print name: Martin Warwick

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Date: ...2 April 2012

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<sup>+</sup> See chapter 19 for defined terms.