



30 August 2013

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

Confirmation of Payment Date for the Final Dividend for the 2013 Financial Year

Templeton Global Growth Fund Ltd ("TGG") wishes to clarify and confirm that the proposed payment date of the final dividend for the 2013 financial year is 27 September 2013.

Yours faithfully,

A handwritten signature in black ink, appearing to read "M. Warwick", written over a horizontal line.

Martin F. Warwick
Company Secretary.