

**Templeton Emerging Markets Investment Trust PLC (“Temit” or “the Company”)  
Director Declaration Announcement  
Director’s Other Directorship**

As required by Listing Rule 9.6.14, Temit announces that Beatrice Hollond, non-executive Director of the Company, has been appointed as an independent non-executive Director of Foreign & Colonial Investment Trust plc with effect from 1<sup>st</sup> September 2017.

**For information please contact Client Dealer Services at Franklin Templeton Investments on freephone 0800 305 306.**

**End of Announcement**