

# TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC

*Directors:*

Paul Manduca (Chairman)  
Hamish N Buchan  
David Graham  
Beatrice Hollond  
Simon Jeffreys  
Greg E Johnson

5 Morrison Street  
Edinburgh EH3 8BH  
Client Dealer Services  
Freephone: 0800 305 306  
Tel: +44 (0) 20 7073 8690  
Fax: +44 (0) 20 7073 8701  
E-mail: [enquiries@franklinton templeton.co.uk](mailto:enquiries@franklinton templeton.co.uk)  
[www.franklinton templeton.co.uk](http://www.franklinton templeton.co.uk)  
[www.temit.co.uk](http://www.temit.co.uk)

8 June 2018

## Templeton Emerging Markets Investment Trust PLC (“TEMIT”) – 2018 Annual Report

Dear Shareholder

I enclose a copy of the TEMIT Annual Report for the year to 31 March 2018. The report explains how TEMIT has performed during the reporting period, includes the audited accounts for the financial year to 31 March 2018 and also provides commentary on the Investment Managers’ outlook.

### Annual General Meeting (“AGM”)

I would like to take this opportunity to invite all shareholders to attend TEMIT’s AGM. The meeting will be held at **Stationers’ Hall, Ave Maria Lane, London EC4M 7DD at 12 noon on Thursday 12 July 2018**. More details of this meeting can be found on page 89 of this Report.

We welcome all shareholders to attend the meeting in person and encourage all shareholders to vote on the resolutions under consideration. Shareholders may appoint a proxy to vote on your behalf by visiting [www.investorvote.co.nz](http://www.investorvote.co.nz) and entering the control number 101330 or by mailing a completed proxy form to Computershare Investor Services Limited, Private Bag 92119, Auckland 1142 **All proxy votes must be received by 5.00pm on 9 July 2018 (New Zealand Time)**.

### More Information?

If you have any questions about the Annual Report, please email [enquiries@franklinton templeton.co.uk](mailto:enquiries@franklinton templeton.co.uk) or contact:

Franklin Templeton’s Client Services Team, Monday to Friday, between the hours of 8.30am and 5.30pm on 0800 305 306 (UK only) or +44 (0) 20 -7073-8690 (from outside the UK).

If you have any questions about the shares you hold in TEMIT please contact Computershare by calling 09 488 8777 or by emailing [enquiry@computershare.co.nz](mailto:enquiry@computershare.co.nz)

If you wish to discuss your investment options more generally, we recommend that you consult an authorised professional financial adviser.

Yours sincerely

Paul Manduca  
Chairman

TEMIT\_NZ.LETTER