

**Templeton Emerging Markets Investment Trust PLC (“TEMIT” or “the Company”)  
Director Declaration Announcement  
Director’s Other Directorship  
Legal Entity Identifier 5493002NMTB70RZBXO96**

As required by Listing Rule 9.6.14, TEMIT announces that David Graham, non-executive Director of the Company, has been appointed as a non-executive Director of Fidelity Japanese Values PLC with effect from 22 May 2018.

23 May 2018

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

**End of Announcement**