



Stock Exchange Announcement

8 April 2016

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

Cessation and appointment of Company Secretary

The Directors of Templeton Global Growth Fund Limited (the "Company") advise that Mr Rabie Abas ceased as Company Secretary on 23 March 2016 and Mr Mat Sund, the General Manager of the Company, was appointed as Company Secretary on 23 March 2016. Mr Sund will also continue as General Manager.

Mr Abas has acted as Company Secretary since 23 April 2014. The Board would like to express their gratitude for his contribution to the Company during that time.

Yours faithfully,

Templeton Global Growth Fund Limited

A handwritten signature in blue ink, appearing to read 'J.A. Killen'.

J.A. (Tony) Killen
Chairman