

**TEMPLETON GLOBAL
GROWTH FUND LTD.**

A.B.N. 44 006 558 149

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Stock Exchange Announcement

9 April 2019

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

Appointment of additional Company Secretary

The Directors of Templeton Global Growth Fund Limited advise that Lindsay Mackay was appointed as additional Company Secretary with effect from 9 April 2019.

By order of the Board

A handwritten signature in blue ink, appearing to be 'Mat Sund', written over a horizontal line.

Mat Sund
Company Secretary