



Stock Exchange Announcement

4 August 2014

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

Resignation of Mr Martin Warwick as Company Secretary

Templeton Global Growth Fund Limited (the "Company") advises that Mr Martin Warwick has resigned as Company Secretary effective 30 July 2014. The resignation is part of the transition of administrative arrangements previously announced by the Company.

Mr Warwick has acted as Company Secretary since 18 February 2004. Mr Warwick continues to act as Director of the Company.

Mr Rabie Abas continues to act as Company Secretary of the Company.

Yours faithfully,

Templeton Global Growth Fund Limited

A handwritten signature in blue ink, appearing to read "Rabie Abas".

Rabie Abas
Company Secretary