

10 May 2021

Templeton Emerging Markets Investment Trust PLC

Legal Entity Identifier: 5493002NMTB70RZBXO96

Board Appointment

Templeton Emerging Markets Investment Trust PLC (the "Company") announces that the Board of Directors have agreed to appoint Magdalene Miller as a non-executive Director of the Company, with effect from 10 May 2021.

The Company discloses this information pursuant to Listing Rule 9.6.11.R and 9.6.13 R made by the UK Listing Authority. This disclosure is based upon information provided by such Director and has not been independently verified by the Company.

Mrs. Miller has no details to disclose pursuant to Listing Rule 9.6.13 R (2) to Listing Rule 9.6.13 R (6).

Mrs Miller is a former Investment Director with Aberdeen Standard Investments' global emerging market team. Based in London and Edinburgh, she spent 32 years managing listed equity portfolios, investing in Japanese, Asian Pacific and UK markets. In the 10 years before her retirement in 2018, she ran the Standard Life China Sicav, one of the top performing funds in its sector. A native of Hong Kong, Magdalene is fluent in Cantonese and Mandarin and has travelled extensively in China and Asia over the course of her career. She currently serves as a Non-Executive Director of Baillie Gifford China Growth Trust and as a trustee for an educational endowment fund and participates in volunteering work.

For further information please e-mail temitcosec@franklintempleton.com or contact Franklin Templeton Client Dealer Services via e-mail at enquiries@franklintempleton.co.uk or via free phone 0800 305 306, +44 (0) 20 7073 8690 for overseas investors.