

**Stock Exchange Announcement**  
**Templeton Emerging Markets Investment Trust PLC ("the Company")**  
**Directorate Change**  
**Legal Entity Identifier 5493002NMTB70RZBXO96**

Templeton Emerging Markets Investment Trust PLC announces that Medha Samant has informed the Board of her intention to resign from her role as Director of the Company due to her intention to take on a full-time role at a financial services company. The effective date of the resignation is 19 April 2021. The Board would like to thank Medha for her contribution and wishes her success in her future career.

The Board will seek an appropriate independent non-executive Director to take Medha's place in due course.

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