

# RSM Robson Rhodes

The Company Secretary  
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23 July 2007

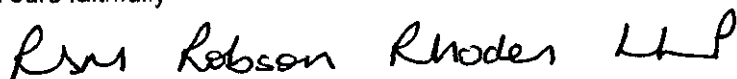
Dear Sir

## Resignation as auditors of Templeton Emerging Markets Investment Trust PLC

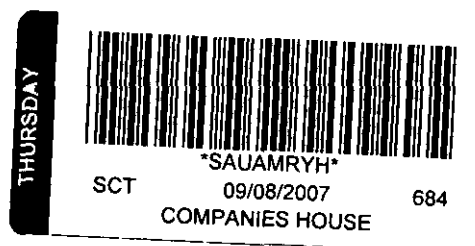
We are writing to give you formal notice of our resignation as auditors of Templeton Emerging Markets Investment Trust PLC with effect from the date of this letter

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider ought to be brought to the attention of the company's members or creditors

Yours faithfully



**RSM ROBSON RHODES LLP**  
Chartered Accountants



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