

TEMPLETON RUSSIA FUND, INC.

Continuation of Question No. 12 (Names and Addresses of Each Officer and Director):

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V	Holowesko, Mark G.	Lyford Cay Nassau, Bahamas N/A
CVD	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
P	Mobius, J. Mark	Two Exchange Square Hong Kong
VD	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, Delaware 19806
D	Millsaps, Fred R.	2665 NE 37th Drive Ft. Laud., FL 33308
D	Holiday, Edith E.	3239 38th Street, N.W. Washington, DC 20016
D	Hines, Andrew H., Jr.	150 2nd Avenue N., Ste 1170 St. Petersburg, FL 33701
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
V	Forester, Samuel J., Jr.	500 East Broward Blvd. Ft. Lauderdale, FL 33394
S	Green, Barbara J.	500 East Broward Blvd. Ft. Lauderdale, FL 33394
D	Brady, Nicholas F.	The Bullitt House 102 E. Dover Street Easton, MD 21601
D	Galbraith, John Wm.	360 Central Avenue, Ste 1300 St. Petersburg, FL 33701
D	Tseretopoulos, Contantine Dean	Lyford Cay Hospital P.O. Box N7776 Nassau, Bahamas
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Gatzek, Deborah, R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Johnson, Charles E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394

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V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394