

P. 20300

TEMPLETON GLOBAL UTILITIES, INC.

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

Title	Names of Officers & Directors	Street Address/City & State
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
V	Holowesko, Mark G.	Lyford Cay Nassau, Bahamas N/A
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Forester, Samuel J., Jr.	500 E. Broward Blvd. Ft. Laud., FL 33394
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	von Diergardt-Naglo, Hasso-G	Rural Rt. 3 Stouffville, Ontario Canada L4A 7X4
D	Clarke, F. Bruce	19 Vista View Blvd. Thornhill, Ontario Canada L4J 2A5
D	Hines, Andrew H., Jr.	150 2nd Avenue N. St. Petersburg, FL 33701
D	Millsaps, Fred R.	2665 NE 37th Drive Ft. Laud., FL 33308
D	Bennett, John G., Jr.	100 Matsonford Rd. Radnor, PA 19087
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, DE 19806
V	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394

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TEMPLETON GLOBAL UTILITIES, INC.

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

Title	Names of Officers & Directors	Street Address/City & State
D	Brady, Nicholas F.	The Bullitt House 102 E. Dover St. Easton, MD 21601
V	Sean Farrington	Lyford Cay Nassau, Bahamas N/A