

Coronation Fund Managers Limited (Incorporated in the Republic of South Africa)

(Registration number 1973/009318/06)

ISIN: ZAE000047353 Share code: CML

("Coronation" or "the Company")

DEALINGS IN SECURITIES BY A DIRECTOR

In compliance with section 3.63 to 3.66 of the JSE Listings Requirements, notice is hereby given of transactions in the Company's securities by the following directors:

Name of director Mr John A Snalam

Name of major subsidiary companies Coronation Asset Management (Pty) Limited

Coronation Management Company Limited Coronation Investment Management

(Pty) Limited

Coronation Life Assurance Company Limited

Bojammogo Asset Management Company Limited (Botswana)

Nature of interest Direct beneficial
Date of transaction 7 September 2005

Nature of transactions Purchase
Class of shares Ordinary shares

Price per share R4.05 Number of shares 150 000 Total value R607,500.00

Clearance to deal obtained The required clearance per section 3.66 of the JSE Listings

Requirements was obtained.

Name of director Mr Charles Barnick
Name of major subsidiary companies CFM (IOM) Limited (UK)

Coronation International Limited (UK)

Nature of interest Indirect beneficial Date of transaction 7 September 2005

Nature of transactions

Class of shares

Ordinary shares

Price per share R4.05 Number of shares 200 000 Total value R810,000.00

Clearance to deal obtained The required clearance per section 3.66 of the JSE Listings

Requirements was obtained.

Name of director Mr Jacob D Mahlangu

Company Coronation Fund Managers Limited

Name of major subsidiary companies: Coronation Asset Management (Pty) Limited

Coronation Management Company Limited Coronation Investment Management (Pty) Limited Coronation Life Assurance Company Limited

Bojammogo Asset Management Company Limited (Botswana)

Nature of interest Direct beneficial
Date of transaction 7 September 2005

Nature of transactions Class of shares Price per share Number of shares Total value Purchase Ordinary shares R4.05 10 000 R40,500.00

Clearance to deal obtained

The required clearance per section 3.66 of the JSE Listings

Requirements was obtained

Cape Town 8 September 2005

Sponsor Deutsche Securities (SA) (Proprietary) Limited