

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")

RESULTS OF THE GENERAL MEETING OF CORONATION SHAREHOLDERS

Shareholders are referred to the announcements dated 15 November 2005, 19 December 2005 and 19 January 2006 and to the circular dated 23 December 2005 regarding a proposed distribution to Coronation shareholders of 36 cents per Coronation share, in lieu of a dividend, by way of a specific return of share premium ("the distribution").

At the general meeting of Coronation shareholders held at 10:00 on Wednesday, 25 January 2006 the resolution tabled at the meeting to approve the return of share premium was unanimously approved.

Accordingly, the salient dates for the implementation of the distribution remain as follows:

	2006
Last day to trade "cum" the distribution, on	Friday, 3 February
Trading commences "ex" the distribution, on	Monday, 6 February
Record date, on	Friday, 10 February
Distribution date, on	Monday, 13 February

Notes:

1. Shares may not be dematerialised or rematerialised between Monday, 6 February 2006 and Friday, 10 February 2006, both days inclusive.

Cape Town
25 January 2006

Sponsor
Deutsche Securities (SA) (Proprietary) Limited