

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 AND RETIREMENT OF DIRECTOR – WT FLOQUET

Annual general meeting

Shareholders are advised that all of the special and ordinary resolutions proposed in the notice to shareholders incorporated in the Notice to Shareholders, dated 11 November 2008, were passed by the requisite majority at the annual general meeting of the Company held at 10h00 on Thursday, 22 January 2009. The special resolutions will now be lodged with the Companies and Intellectual Property Registration Office for registration.

Retirement of director

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the Company advises herewith that Mr WT Floquet has decided to retire from the board of Coronation.

Mr Floquet has been a highly valued, independent board member since the Company was listed in 2003, and has decided that after 5 years on the board he would like to withdraw and has accordingly handed in his retirement at the Company AGM held today. The Company, at the AGM, expressed its appreciation to Mr Floquet for the major contribution he had made during his service on the board.

Cape Town
22 January 2009

Sponsor
Deutsche Securities (SA) (Proprietary) Limited