

**CORONATION FUND MANAGERS LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number: 1973/009318/06  
Share code: CML  
ISIN: ZAE000047353  
LEI: 378900F76170CCB33C50  
("Coronation" or "the Company")



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## CHANGES TO BOARD COMMITTEES

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In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, shareholders are advised of the following changes to the Company's board committees:

**Remuneration and nominations committee:**

- Prof Alex Watson has been appointed as a member of the remunerations and nominations committee with effect from 3 February 2020.

**Social, ethics and transformation committee:**

- Ms Mary-Anne Musekiwa and Ms Madichaba Nhlumayo have been appointed as members of the social, ethics and transformation committee with effect from 3 February 2020.

Cape Town  
31 January 2020

Sponsor  
PSG Capital



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