CORONATION FUND MANAGERS LIMITED

(Incorporated in the Republic of South Africa) (Registration number: 1973/009318/06

JSE Share code: CML ISIN: ZAE000047353

LEI: 3789001BC9A294E6FF77

("Company")



CHANGE TO BOARD COMMITTEE

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of the Company wishes to advise shareholders that Mr Neil Brown has been appointed as a member of the risk committee with effect from 14 September 2021.

Cape Town 13 September 2021

Sponsor PSG Capital

