

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")

Resignation of Company Secretary

In compliance with paragraph 3.59 of the JSE Listings Requirements, the Company advises herewith that Mr Jacob D Mahlangu has resigned as company secretary with effect from 31 August 2006.

Cape Town
31 August 2006

Sponsor
Deutsche Securities (SA) (Proprietary) Limited