

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")

## **DEALINGS IN SECURITIES BY A DIRECTOR**

In compliance with section 3.63 to 3.66 of the JSE Listings Requirements, notice is hereby given of transactions in the Company's securities by the following directors:

Name of director Mr Gavan M C Ryan

Names of company Coronation Fund Managers Limited

Nature of transactionsSale of sharesClass of sharesOrdinary SharesDate of transaction14 August 2007Number of shares25 000 000Price per shareR8.50

Total value of transaction R212 500 000
Nature of interest Indirect beneficial

Clearance to deal obtained Yes

Mr GMC Ryan's indirect interest in the above transactions is through his 16% shareholding in Coronation Investments and Trading Limited (CIT) which sold the 25 000 000 CML shares

referred to.

Cape Town 15 August 2007

Sponsor

Deutsche Securities (SA) (Proprietary) Limited