

Coronation Fund Managers Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1973/009318/06)  
ISIN: ZAE000047353  
Share code: CML  
("Coronation")

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting of the Company will be held on Tuesday, 12 January 2016 at 10:00 at the Company's premises (7th Floor, MontClare Place, Corner Campground and Main Roads, Claremont, Cape Town) to transact the business as stated in the notice of the annual general meeting.

The record date to receive the notice of the annual general meeting, determined in accordance with section 59(1)(a) of the Companies Act, No. 71 of 2008, as amended ('the Act'), is Friday, 4 December 2015, being the date on which a person must be registered as a shareholder of the Company for purposes of being entitled to receive a notice of the annual general meeting. The record date for the annual general meeting, determined in accordance with Section 59(1)(b) of the Act, is Thursday, 31 December 2015, being the date on which a person must be registered as a shareholder of the Company for purposes of being entitled to participate in and vote at the annual general meeting. The last day to trade to be able to participate in and vote at the annual general meeting is Wednesday, 23 December 2015.

The 2015 Integrated Annual Report, incorporating the notice of annual general meeting, will be distributed to shareholders today and will also be available on the shareholder information section of the Company's website, [www.coronation.com](http://www.coronation.com), from today.

Cape Town  
9 December 2015

Sponsor to Coronation  
Deutsche Securities (SA) Proprietary Limited