

**CORONATION FUND MANAGERS LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number: 1973/009318/06)  
Share code: CML  
ISIN: ZAE000047353  
LEI: 3789001BC9A294E6FF77  
(“Coronation” or “the Company”)



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## CHANGES TO BOARD COMMITTEE

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In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of the Company (“the Board”) wishes to advise shareholders of the following changes to the Remuneration Committee (“the Committee”):

- Mr Saks Ntombela has been appointed as a member of the Committee effective 1 September 2023.
- Mr Hugo Nelson has tendered his resignation as Chairman of the Committee effective 1 January 2024 (“the Effective Date”). Mr Nelson will remain a member of the Committee. The Board extends its appreciation to him for his noteworthy contribution as chairman.
- Following Mr Nelson’s resignation, the Board has appointed Mr Neil Brown as Chairman of the Remuneration Committee as from the Effective Date.

Cape Town  
22 August 2023

Sponsor  
PSG Capital



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