

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 3.74 of the JSE Listings Requirements, notice is hereby given of transactions in the Company's securities by the following directors:

Name of director	Mr Matthys M du Toit
Name of company	Coronation Fund Managers Limited
Nature of interest	Indirect beneficial
Date of transaction	6 December 2005
Nature of transactions	Purchase
Class of shares	Ordinary shares
Price per share	514.35 cents
Number of shares	142 800
Total value	R734,491.80
Clearance to deal obtained	The required clearance per section 3.66 of the JSE Listings Requirements was obtained.

Cape Town  
13 December 2005

Sponsor  
Deutsche Securities (SA) (Proprietary) Limited