

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        | 7 December 2005  |
| Nature of transactions     | Purchase   |
| Class of shares            | Ordinary shares  |
| Price per share            | 520 cents  |
| Number of shares           | 57 200   |
| Total value                | R297,440.00  |
| 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