

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 Matthys M du Toit
Name of company	Coronation Fund Managers Limited
Names of major subsidiary companies	Coronation Asset Management (Pty) Limited Coronation Management Company Limited Coronation Investment Management (Pty) Limited Coronation Life Assurance Company Limited CFM (IOM) Limited (UK) Coronation International Limited (UK) Coronation Fund Managers (Ireland) Limited (UK)
Nature of interest	Direct beneficial
Date of transaction	13 September 2005
Nature of transactions	Purchase of units representing shares in the Company sold by Coronation Investment and Trading Limited to the Company's staff and held on the staff's behalf by The Kopano Trust.
Class of shares	Ordinary shares
Price per share	R4.05
Number of shares	4,000,000
Total value	R16,200,000.00
Clearance to deal obtained	The required clearance per section 3.66 of the JSE Listings Requirements was obtained.
Name of director	Mr John A Snalam
Names of major subsidiary companies	Coronation Asset Management (Pty) Limited Coronation Management Company Limited Coronation Investment Management (Pty) Limited Coronation Life Assurance Company Limited Bojammogo Asset Management Company Limited (Botswana)
Nature of interest	Direct beneficial
Date of transaction	13 September 2005
Nature of transactions	Purchase of units representing shares in the Company sold by Coronation Investment and Trading Limited to the Kopano Trust.
Class of shares	Ordinary shares
Price per share	R4.05
Number of shares	250 000
Total value	R1,012,500.00
Clearance to deal obtained	The required clearance per section 3.66 of the JSE Listings Requirements was obtained.

Name of director	Mr Pieter J Koekemoer
Name of major subsidiary company	Coronation Management Company Limited
Nature of interest	Direct beneficial
Date of transaction	13 September 2005
Nature of transactions	Purchase of units representing shares in the Company sold by Coronation Investment and Trading Limited to the Kopano Trust.
Class of shares	Ordinary shares
Price per share	R4.05
Number of shares	49 000
Total value	R198,000.00
Clearance to deal obtained:	The required clearance per section 3.66 of the JSE Listings Requirements was obtained.

Director	Mr Anthony J Gibson
Name of Company	Coronation Fund Managers Limited
Name of major subsidiary company	Coronation International Limited
Class of security	Ordinary shares
Date of transaction	13 September 2005
Nature of transaction	Purchase of units representing shares in the Company sold by Coronation Investment and Trading Limited to the Kopano Trust.
Number of securities	1,500,000
Purchase price	R4.05 per ordinary share
Total value of Transaction	R6,075,000.00
Nature and extent of director's interest	Direct beneficial
Clearance obtained	The required clearance per section 3.66 of the JSE Listings Requirements

Cape Town
13 September 2005

Sponsor
Deutsche Securities (SA) (Proprietary) Limited