

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")

## **NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING**

### **Audited results**

Shareholders are advised that the annual financial statements for the year ended 30 September 2005 will be dispatched to shareholders today, 23 December 2005 and contain no modifications to the audited results which were published on 15 November 2005.

The audited results of the Company as referred to above and the annual financial statements were audited by the Company's auditors, KPMG Inc. and their unqualified report is available for inspection at the Company's registered office.

### **Notice of annual general meeting**

Notice is hereby given that the 32nd annual general meeting of the Company's shareholders will be held in the boardroom at Coronation House, Boundary Terraces, 1 Mariendahl Lane, Newlands, Cape Town on Wednesday, 25 January 2006 at 10h00 to transact businesses as stated in the notice of the annual general meeting forming part of the annual financial statements.

Cape Town  
23 December 2005

Sponsor  
Deutsche Securities (SA) (Pty) Limited