

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")

## **RESIGNATION AND APPOINTMENT OF DIRECTORS**

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the Company advises herewith that Mr E Molobi and Mr A J Gibson have resigned as independent non-executive and executive directors respectively of the Company with effect from 9 November 2005, and that Mr L F Stassen and Mr S Pather have been appointed as executive and independent non-executive directors respectively of the Company with effect from 9 November 2005.

Cape Town  
10 November 2005

Sponsor  
Deutsche Securities (SA) (Proprietary) Limited