

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")

Appointment of Company Secretary

Further to the announcement dated 31 August 2006 regarding the resignation of Mr Jacob D Mahlangu as company secretary of Coronation, the Company advises herewith that Mr John A Snalam has been appointed as company secretary with effect from 28 September 2006.

Cape Town
28 September 2006

Sponsor
Deutsche Securities (SA) (Proprietary) Limited