

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 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 Coronation Investment Services (Pty) Limited Coronation Fund Managers (Botswana)(Pty) Limited
Nature of interest	Direct beneficial
Date of transaction	31 January 2006
Nature of transaction	Exercise of options in terms of the Coronation 2003 Employee Share Incentive Scheme
Class of shares	Options in respect of Ordinary shares
Number of options exercised	83 333
Total value of transaction	R285,415.52
Strike price of share options	R3,425
Date share options granted	18 December 2003
Expiry date of share options	31 January 2008
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	31 January 2006
Nature of transactions	Exercise of options in terms of the Coronation 2003 Employee Share Incentive Scheme
Class of shares	Options in respect of Ordinary shares
Number of options exercised	233 333
Strike price of share options	R3,425
Total value of transaction	R799,165.53
Date share options granted	18 December 2003
Expiry date of share options	31 January 2008
Nature of Transaction	Sale
Class of Shares	Ordinary shares
Selling Price per share	R6.15
Number of Securities	233 333
Total value of transaction	R1 434 997.95
Clearance to deal obtained:	The required clearance per section 3.66 of the JSE Listings Requirements was obtained.

Name of director	Mr Bryan C Melville
Name of major subsidiary companies	Coronation International Limited Coronation Fund Managers (Ireland) Limited CFM (IOM) Ltd
Nature of interest	Direct beneficial
Date of transaction	31 January 2006
Nature of transactions	Exercise of options in terms of the Coronation 2003 Employee Share Incentive Scheme
Class of shares	Options in respect of Ordinary shares
Number of options exercised	66 666
Strike price of share options	R3,425
Total value of transaction	R228,331.05
Date share options granted	18 December 2003
Expiry date of share options	31 January 2008
Clearance to deal obtained:	The required clearance per section 3.66 of the JSE Listings Requirements was obtained.

Cape Town
1 February 2006

Sponsor
Deutsche Securities (SA) (Proprietary) Limited