

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	Ms Kirshni Totaram
Name of major subsidiary company	Coronation Life Assurance Company Limited
Nature of interest	Direct beneficial
Date of transaction	31 August 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	R799,165.52
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 Anthony J Gibson
Name of major subsidiary companies	Coronation International Limited
Nature of interest	Indirect beneficial
Date of transaction	31 August 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	500 000
Strike price of share options	R3,425
Total value of transaction	R1,712,500.00
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  
31 August 2006

Sponsor  
Deutsche Securities (SA) (Proprietary) Limited