

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 director:

Name of director	Mr MM du Toit
Names of company	Coronation Fund Managers Limited
Nature of transactions	Purchase of shares
Class of shares	Ordinary Shares
Date of transaction	21 December 2007
Number of shares	100 000
Price per share	R8.00
Total value of transaction	R800 000
Nature of interest	Direct beneficial
Clearance to deal obtained	Yes

Cape Town  
28 December 2007

Sponsor  
Deutsche Securities (SA) (Proprietary) Limited