

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 company	Coronation Investment Management (Pty) Limited
Nature of interest	Direct beneficial
Date of transaction	07 February 2007
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
Strike price of share options	R3,425
Total value of transaction	R285,415.53
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.
Nature of transaction	Sale
Class of shares	Ordinary Shares
Price per share	R7.15
Number of shares	48 604
Total value	R347,519.00

Cape Town  
 8 February 2007

Sponsor  
 Deutsche Securities (SA) (Proprietary) Limited