

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")

NEW CHIEF EXECUTIVE OFFICER

Shareholders are referred to the SENS announcement dated 25 October 2007 and are advised that Mr Hugo Nelson, deputy chief executive officer, has been appointed as executive director and chief executive officer with effect from 8 November 2007.

Cape Town
9 November 2007

Sponsor
Deutsche Securities (SA) (Proprietary) Limited