

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")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that Company's annual financial statement for the year ended 30 September 2007 were posted today to shareholders and contain no modifications to the audited results, which were published on 13 November 2007.

KPMG Inc. audited the results and the annual financial statements of the Company and their unqualified report is available for inspection at the registered offices of the Company.

Notice of annual general meeting

Notice is hereby given that the annual general meeting of the Company will be held at 10h00 on Thursday, 24 January 2008, at the registered offices of the Company, to transact the business as stated in the notice of the annual general meeting.

Cape Town
28 December 2007

Sponsor
Deutsche Securities (SA) (Pty) Limited