

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")

## **TRADING STATEMENT AND EXECUTIVE MANAGEMENT CHANGE**

In terms of the JSE Limited Listings Requirements ("Listings Requirements"), Coronation is pleased to report to shareholders that earnings per share and headline earnings per share for the financial year ended 30 September 2007 are expected to be between 50% and 60% higher than those for the prior comparative period.

Coronation's results for the financial year ended 30 September 2007 will be released on or about 13 November 2007. The financial information on which this trading statement is based has not been reviewed or reported on by Coronation's auditors.

## **NEW CHIEF EXECUTIVE OFFICER**

Coronation also advises that Mr Hugo Nelson, deputy chief executive officer, has been appointed as executive director and chief executive officer with effect from 16 November 2007. CEO Mr Thys du Toit will remain an executive director of the Company and will primarily focus on opportunities to diversify revenue streams in the retail business.

Cape Town  
25 October 2007

Sponsor  
Deutsche Securities (SA) (Proprietary) Limited