

Coronation Fund Managers Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1973/009318/06)  
ISIN: ZAE000047353  
Share code: CML  
("Coronation")

## **BOARD APPOINTMENT**

Shareholders are advised that Ms Judith February was appointed a non-executive independent director to the board of the Company with effect from 7 August 2008.

Ms February is the Manager of the Political Information and Monitoring Service- South Africa at the Institute for a Democratic Alternative for South Africa ("IDASA"). She studied law at the University of Cape Town where she obtained her BA (Law) and her LLB degrees in 1991 and 1993 respectively. She was then admitted as an attorney in 1996 and practised law in Cape Town until 2000. In 2000 she obtained her LLM in Commercial Law also from the University of Cape Town. Judith has been working at IDASA since June 2000. She has worked extensively on issues of corporate governance, transparency and accountability within the South African context.

Cape Town  
18 August 2008

Sponsor  
Deutsche Securities (SA) (Proprietary) Ltd