

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 OF A MAJOR SUBSIDIARY COMPANY

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 a director of a major subsidiary company:

Name of director	Mr Anthony Gibson
Names of major subsidiary company	Coronation International Limited
Nature of interest	Direct beneficial
Date of transaction	7 February 2008
Nature of transaction	Sale
Class of shares	Ordinary shares
Price per share	R6.22
Number of shares	500 000
Total value of transaction	R3 110 000
Clearance to deal obtained	Yes

Cape Town
8 February 2008

Sponsor
Deutsche Securities (SA) (Proprietary) Limited