

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

APPOINTMENT OF NEW DIRECTOR

Shareholders are advised that Mr John Mckenzie was appointed non-executive independent director to the board of the Company with effect from 7 May 2009.

Mr Mckenzie currently serves on the boards of Sappi, business-led initiative Accelerate Cape Town and is chairman of the board of trustees of the University of Cape Town Foundation. He has held several senior executive positions globally and in South Africa. In 1999 he was appointed chairman and chief executive officer of the Caltex Corporation, and served as president for Asia, Middle East and Africa of the Chevron Texaco Corporation from October 2001 to January 2004.

Cape Town
8 May 2009

Sponsor
Deutsche Securities (SA) (Proprietary) Ltd