

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")

## **RESIGNATION AND APPOINTMENT OF DIRECTOR**

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the Company advises herewith that Mr Thys du Toit has resigned as a non-executive director.

Chairman Shams Pather commented that "Coronation has been extremely privileged to have benefited from Thys` guidance and business acumen since its inception, first as an executive and subsequently as a non-executive director. We thank him for his contribution and wish him well for the future."

The company further announces the appointment of Mr Anton Pillay as an executive director with effect from today. Mr Pillay joined Coronation as its Chief Operating Officer in January 2006.

Cape Town  
25 June 2009

Sponsor  
Deutsche Securities (SA) (Proprietary) Limited