

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")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that Coronation's 2010 annual report, containing the annual financial statements for the year ended 30 September 2010, has been posted to shareholders on 22 December 2010 and contains no modifications to the reviewed preliminary financial results which were released on the Securities Exchange News Service of the JSE Limited ("SENS") on 9 November 2010. The Company's auditors, KPMG Inc., have audited the annual financial statements and their unqualified report is available for inspection at the Company's registered office. The annual report will be available on the Company's website www.coronation.com.

Notice is hereby given that the annual general meeting of the Company will be held on Thursday, 20 January 2011 at 10:00 at the Company's premises at 7th Floor, MontClare Place, Corner Campground and Main Roads, Claremont, Cape Town, to transact the business as stated in the notice of the annual general meeting.

Cape Town
22 December 2010

Sponsor
Deutsche Securities (SA) (Pty) Limited