

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

## **APPOINTMENT OF DIRECTOR**

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the Company advises that Mr John Ashley Snalam has been appointed as executive director of the Company with effect from 8 November 2012.

Cape Town  
9 November 2012

Sponsor  
Deutsche Securities (SA) (Proprietary) Ltd