

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

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that Coronation's 2012 Integrated Annual Report, containing the group's abridged annual financial statements for the year ended 30 September 2012, will be distributed to shareholders today (20 December 2012) and contains no modifications to the reviewed preliminary financial results which were released on the Securities Exchange News Service of the JSE Limited on 13 November 2012.

The Company's auditors, Ernst and Young Inc., have audited the annual financial statements and their unqualified report is available for inspection at the Company's registered office. The 2012 Integrated Annual Report and a full set of the Annual Financial Statements will also be available in the investor relations section of the Company's website, www.coronation.com, from today.

Notice is hereby given that the annual general meeting of the Company will be held on Thursday, 24 January 2013 at 10:00 at the Company's premises (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. The record date for the annual general meeting, determined in accordance with Section 59 of the Companies Act 71 of 2008, as amended, is Friday, 18 January 2013, being the date on which a person must be registered as a shareholder of the Company for purposes of being entitled to participate in and vote at the annual general meeting. The last day to trade to be able to participate in and vote at the annual general meeting is Friday, 11 January 2013.

Cape Town
20 December 2012

Sponsor
Deutsche Securities (SA) (Proprietary) Ltd