

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

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the Company advises that Mr John Ashley Snalam has resigned as company secretary with effect from 8 November 2012 and Ms Lee-Anne Jill Parenzee has been appointed as company secretary, her appointment being effective from the same date.

Cape Town
9 November 2012

Sponsor
Deutsche Securities (SA) (Proprietary) Ltd