

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

DISTRIBUTION OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that Coronation's 2013 Integrated Annual Report, containing the group's summarised consolidated annual financial statements for the year ended 30 September 2013, will be distributed to shareholders today (13 December 2013). The 2013 Integrated Annual Report will also be available in the investor relations section of the Company website, www.coronation.com, from today. In addition, the full annual financial statements are also available in the investor relations section of the Company website, www.coronation.com, as announced on the Stock Exchange News Service ("SENS") of the JSE Limited on 19 November 2013.

Notice is hereby given that the annual general meeting of the Company will be held on Thursday, 16 January 2014 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, 10 January 2014, 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, 3 January 2014.

Cape Town
13 December 2013

Sponsor to Coronation
Deutsche Securities (SA) Proprietary Limited