

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

RELEASE OF ANNUAL FINANCIAL STATEMENTS AND NO CHANGE STATEMENT

Shareholders are advised that Coronation's Annual Financial Statements for the year ended 30 September 2014, have been released today and will be available in the shareholder information section of the Company's website www.coronation.com within an hour of this release. These statements contain no modifications to the Company's reviewed preliminary condensed results for the year ended 30 September 2014, which were released on the Stock Exchange News Service ("SENS") on 11 November 2014.

The Integrated Annual Report, incorporating the notice of Annual General Meeting, will be available on the Company's website and distributed to shareholders on or about 11 December 2014. Notice of the Annual General Meeting will be released on SENS on the distribution date.

Cape Town
24 November 2014

Sponsor to Coronation
Deutsche Securities (SA) (Proprietary) Ltd