

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 2015, have been released today and will be available in the shareholder information section of the Company's website [www.coronation.com](http://www.coronation.com) within an hour of this release. These statements contain no changes to the Company's reviewed preliminary condensed consolidated financial results for the year ended 30 September 2015, which were released on the Stock Exchange News Service ("SENS") on 10 November 2015.

The Integrated Annual Report, incorporating the notice of Annual General Meeting of Coronation, will be available on the Company's website and distributed to shareholders on or about 9 December 2015. The notice of the Annual General Meeting announcement will be released on SENS on the distribution date.

Cape Town  
19 November 2015

Sponsor to Coronation  
Deutsche Securities (SA) Proprietary Limited