



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

CHANGES TO THE CORONATION REMUNERATION AND NOMINATIONS COMMITTEE

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised of the following changes to the Company's remuneration and nominations committee:

- Mr Jock McKenzie has stepped down as chairman of matters that relate to remuneration and Dr Hugo Nelson has been appointed as the new chairman on matters of remuneration, with effect from 6 September 2018.
- Mr McKenzie remains a member of the remuneration and nominations committee.
- On matters that relate to the nominations and appointment of individuals, the committee continues to be chaired by independent non-executive director and chairman of the board, Mr Shams Pather.

Cape Town
7 September 2018

Sponsor to Coronation
PSG Capital