

CORONATION FUND MANAGERS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1973/009318/06)
Share code: CML
ISIN: ZAE000047353
("Coronation" or "the Company")



DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING AND SUMMARISED FINANCIAL STATEMENTS

Coronation Fund Managers Ltd ("**the Company**") hereby advises shareholders of the Company ("**Shareholders**") that the Company's Notice to Shareholders ("**the Notice**") regarding its 2019 annual general meeting ("**AGM**"), incorporating the summarised consolidated annual financial statements of the Company for the year ended 30 September 2018, was dispatched to Shareholders today, Friday, 11 January 2019.

The following will also be available on the Company's website, <https://www.coronation.com/company-reports/>, as from today, Friday, 11 January 2019:

1. The Notice to Shareholders: 2019 Annual General Meeting;
2. the Integrated Annual Report; and
3. the audited consolidated annual financial statements of the Company for the year ended 30 September 2018.

NOTICE OF AGM

Notice is hereby given that the annual general meeting will be held at 10:00 on Tuesday, 19 February 2019 in the boardroom of the offices of the Company at 7th Floor, MontClare Place, Cnr Campground and Main Roads, Claremont, Cape Town to transact the business as set out in the Notice of AGM.

The date on which Shareholders must be recorded as such in the share register of the Company to be eligible to vote at the AGM is Friday, 8 February 2019, with the last day to trade being Tuesday, 5 February 2019.

Cape Town
11 January 2019

Sponsor
PSG Capital

