

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



APPOINTMENT OF COMPANY SECRETARY

Shareholders of the Company are referred to the announcement released on SENS on 15 March 2019, wherein shareholders were advised of the resignation of the current company secretary, Ms Lee-Anne Parenzee, with effect from 30 June 2019.

In accordance with paragraph 3.59(a) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise that Ms Nazrana Hawa has been appointed as company secretary of the Company with effect from 13 August 2019.

The Board welcomes Ms Nazrana Hawa and looks forward to her contribution to the Company.

Cape Town
03 May 2019

Sponsor
PSG Capital



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