

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")



DEALINGS IN SHARES BY DIRECTORS, THE COMPANY SECRETARY AND DIRECTORS OF A MAJOR SUBSIDIARY

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, notice is hereby given of transactions in the Company's securities by the following individuals:

1.

NAME OF DIRECTOR	Mr Anton Pillay
COMPANY OF WHICH A DIRECTOR	Coronation Fund Managers Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Off-market vesting of shares held in CFM Deferred Remuneration Trust
DATE OF TRANSACTION	23 January 2019
PRICE PER SECURITY	4060.96 cents
NUMBER OF SECURITIES TRANSACTED	85 808
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R3 484 628.56
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

2.

NAME OF DIRECTOR	Mr John Snalam
COMPANY OF WHICH A DIRECTOR	Coronation Fund Managers Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Off-market vesting of shares held in CFM Deferred Remuneration Trust
DATE OF TRANSACTION	23 January 2019

PRICE PER SECURITY	4060.96 cents
NUMBER OF SECURITIES TRANSACTED	13 701
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R556 392.13
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

3.

NAME OF DIRECTOR	Mr Bryan Melville
COMPANY OF WHICH A DIRECTOR	Coronation Global Fund Managers (Ireland) Limited (a major subsidiary of the Company)
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Off-market vesting of shares held in CFM Deferred Remuneration Trust
DATE OF TRANSACTION	23 January 2019
PRICE PER SECURITY	4060.96 cents
NUMBER OF SECURITIES TRANSACTED	49 714
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R2 018 865.65
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

4.

NAME OF DIRECTOR	Mr Alan King
COMPANY OF WHICH A DIRECTOR	Coronation Global Fund Managers (Ireland) Limited (a major subsidiary of the Company)
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Off-market vesting of shares held in CFM Deferred Remuneration Trust

DATE OF TRANSACTION	23 January 2019
PRICE PER SECURITY	4060.96 cents
NUMBER OF SECURITIES TRANSACTED	41 131
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R1 670 313.46
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

5.

NAME OF DIRECTOR	Mr Clinton Martin
COMPANY OF WHICH A DIRECTOR	Coronation Global Fund Managers (Ireland) Limited (a major subsidiary of the Company)
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Off-market vesting of shares held in CFM Deferred Remuneration Trust
DATE OF TRANSACTION	23 January 2019
PRICE PER SECURITY	4060.96 cents
NUMBER OF SECURITIES TRANSACTED	22 636
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R919 238.91
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

6.

NAME OF COMPANY SECRETARY	Ms Lee-Anne Parenzee
COMPANY OF WHICH THE COMPANY SECRETARY	Coronation Fund Managers Limited
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Off-market vesting of shares held in CFM Deferred Remuneration Trust
DATE OF TRANSACTION	23 January 2019
PRICE PER SECURITY	4060.96 cents

NUMBER OF SECURITIES TRANSACTED	3 189
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R129 504.01
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Cape Town
29 January 2019

Sponsor
PSG Capital



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