

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



## **RESIGNATION OF COMPANY SECRETARY**

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, the Board of Directors of the Company ("**the Board**") wishes to advise that Ms Lee-Anne Parenzee ("**Lee-Anne**"), has resigned as company secretary of the Company with effect from 30 June 2019.

The process of identifying a suitable replacement will commence and shareholders will be advised as soon as such appointment has been made.

The Board would like to thank Lee-Anne for her valuable contribution to the Company and wishes her well in her future endeavours.

Cape Town  
15 March 2019

Sponsor  
PSG Capital



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