

CORONATION FUND MANAGERS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1973/009318/06)
Share code: CML
ISIN: ZAE000047353
LEI: 3789001BC9A294E6FF77
(“Coronation” or “the Company”)



ACCEPTANCE OF UNITS BY DIRECTORS IN TERMS OF THE CORONATION FUND MANAGERS DEFERRED REMUNERATION TRUST (“TRUST”)

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the directors have been awarded and have accepted conditional units from the Trust.

NAME OF DIRECTORS	A Pillay M Musekiwa	(1) (2)
COMPANY OF WHICH WE ARE DIRECTORS	Coronation Fund Managers Limited	(1-2)
STATUS: EXECUTIVE/NONEXECUTIVE	Executive	(1-2)
TYPE AND CLASS OF SECURITIES	Units in respect of ordinary shares	(1-2)
NATURE OF TRANSACTION	Off-market acceptance of awards	(1-2)
DATE OF AWARDS	29 February 2020	(1-2)
DATE OF ACCEPTANCE OF AWARDS	27 March 2020 30 March 2020	(1) (2)
DEEMED VALUE PER UNIT (CENTS)	2 900	(1-2)
NUMBER OF UNITS	64 011 4 431	(1) (2)
TOTAL DEEMED RAND VALUE OF AWARDS	R1 856 319.00 R 128 499.00	(1) (2)
VESTING DATES OF AWARDS	The units will vest on 1 January 2024.	(1-2)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial	(1-2)

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

Cape Town
30 March 2020

Sponsor
PSG Capital



PSG CAPITAL