

**CORONATION FUND MANAGERS LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number: 1973/009318/06)  
Share code: CML  
ISIN: ZAE000047353  
LEI: 378900F76170CCB33C50  
("Coronation" or "the Company")



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## **DEALING IN SECURITIES BY CFM DEFERRED REMUNERATION TRUST & DEALINGS IN SHARES BY DIRECTOR AND DIRECTORS OF A MAJOR SUBSIDIARY**

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### **DEALING IN SECURITIES BY CFM DEFERRED REMUNERATION TRUST**

In terms of paragraph 3.92 read with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited ("**Listings Requirements**"), disclosure is hereby made that the CFM Deferred Remuneration Trust ("**Trust**") has notified Coronation of its on-market purchase of 1 249 502 Coronation ordinary shares. The relevant details are set out below:

DATE OF TRANSACTION	15 January 2020
PRICE PER SECURITY	4 110 cents
NUMBER OF SECURITIES TRANSACTED	1 249 502
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R51 354 532.20

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

### **DEALINGS IN SHARES BY DIRECTOR AND DIRECTORS OF A MAJOR SUBSIDIARY**

In compliance with paragraphs 3.63 to 3.74 of the 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	21 January 2020
PRICE PER SECURITY	3 978.56 cents

NUMBER OF SECURITIES TRANSACTED	63 008
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R2 506 811.08
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

2.

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	21 January 2020
PRICE PER SECURITY	3 978.56 cents
NUMBER OF SECURITIES TRANSACTED	29 284
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R1 165 081.51
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

3.

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	21 January 2020
PRICE PER SECURITY	3 978.56 cents
NUMBER OF SECURITIES TRANSACTED	28 320

TOTAL RAND VALUE OF SECURITIES TRANSACTED	R1 126 728.19
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

4.

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	21 January 2020
PRICE PER SECURITY	3 978.56 cents
NUMBER OF SECURITIES TRANSACTED	14 533
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R578 204.12
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

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

Cape Town  
21 January 2020

Sponsor  
PSG Capital



PSG CAPITAL