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")



## UPDATE IN RELATION TO RESIGNATION OF FINANCE DIRECTOR

Shareholders are referred to the announcement on 6 June 2025, relating to the resignation of Mary-Anne Musekiwa ("**Mary-Anne**") from the Company.

Shareholders are hereby further advised that Mary-Anne will step down from her role as Financial Director effective 30 June 2025. Mary-Anne will remain with the Company for the duration of her notice period to facilitate a structured transition and handover of the finance function.

The Board of Directors will advise shareholders on the appointment of a Financial Director in due course.

Cape Town 19 June 2025

Sponsor Valeo Capital (Pty) Ltd

🕀 Valeo Capital