

**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")



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## **DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING INCORPORATING SUMMARISED FINANCIAL STATEMENTS**

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Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's Notice to Shareholders ("**Notice**") regarding its 2021 annual general meeting ("**AGM**"), incorporating the summarised consolidated annual financial statements of the Company for the year ended 30 September 2020 ("**Summarised Financial Statements**"), was distributed to Shareholders today, Wednesday, 23 December 2020.

The following will also be available on the Company's website, <https://www.coronation.com/en-za/personal/shareholder-information/company-reports/2020-integrated-annual-report/> as from today, Wednesday, 23 December 2020:

1. the Notice to Shareholders: 2021 Annual General Meeting; and
2. the Integrated Annual Report.

### **NOTICE OF AGM**

Notice is hereby given that the AGM will be conducted entirely by electronic communication at 14:00 on Wednesday, 17 February 2021 to transact the business as set out in the Notice.

The date on which Shareholders must be recorded as such in the share register of the Company to be eligible to vote at the AGM is Friday, 12 February 2021, with the last day to trade being Tuesday, 9 February 2021.

Cape Town  
23 December 2020

Sponsor  
PSG Capital

