

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 AWARDS BY DIRECTORS AND THE COMPANY SECRETARY IN TERMS OF THE CFM DEFERRED REMUNERATION TRUST

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the acceptance of awards is disclosed:

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 acceptance of awards
DATE OF ACCEPTANCE OF AWARDS	12 February 2021
DEEMED VALUE PER SHARE (CENTS)	5 035
NUMBER OF AWARDS ACCEPTED	86 969
TOTAL DEEMED RAND VALUE OF AWARDS	R4 378 889.15
VESTING DATE OF AWARDS	1 January 2025
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

2.

NAME OF DIRECTOR	Ms Mary-Anne Musekiwa
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 acceptance of awards

DATE OF ACCEPTANCE OF AWARDS	12 February 2021
DEEMED VALUE PER SHARE (CENTS)	5 035
NUMBER OF AWARDS ACCEPTED	23 885
TOTAL DEEMED RAND VALUE OF AWARDS	R1 202 609.75
VESTING DATE OF AWARDS	1 January 2025
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

3.

NAME OF COMPANY SECRETARY	Ms Nazrana Hawa
COMPANY OF WHICH THE COMPANY SECRETARY	Coronation Fund Managers Limited
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Off-market acceptance of awards
DATE OF ACCEPTANCE OF AWARDS	12 February 2021
DEEMED VALUE PER SHARE (CENTS)	5 035
NUMBER OF AWARDS ACCEPTED	2 843
TOTAL DEEMED RAND VALUE OF AWARDS	R143 145.05
VESTING DATE OF AWARDS	1 January 2025
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 JSE Limited Listings Requirements.

Cape Town
12 February 2021

Sponsor
PSG Capital

