

**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 2022 annual general meeting ("**AGM**"), incorporating the summarised consolidated annual financial statements of the Company for the year ended 30 September 2021 ("**Summarised Financial Statements**"), was distributed to Shareholders today, Thursday, 23 December 2021.

The following will also be available on the Company's website, <https://www.coronation.com/en-za/personal/shareholder-information/company-reports/> as from today, Thursday, 23 December 2021:

1. the Notice to Shareholders: 2022 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, 16 February 2022 to transact the business as set out in the Notice.

Kindly note the following salient details:

Issuer name	Coronation Fund Managers Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000047353
JSE code	CML
Meeting type	Annual General Meeting
Meeting venue	Electronic communication
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 17 December 2021
Publication/posting date	Thursday, 23 December 2021

Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 8 February 2022
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 11 February 2022
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Monday, 14 February 2022
Meeting date	14:00 on Wednesday, 16 February 2022
Publication of results	Thursday, 16 February 2022
Website link	<a href="https://www.coronation.com/en-za/personal/shareholder-information/company-reports/">https://www.coronation.com/en-za/personal/shareholder-information/company-reports/</a>

Cape Town  
23 December 2021

Sponsor  
PSG Capital

