

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 AND VESTING 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:

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

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 TRANSACTIONS	Off-market acceptance of awards (1-3)
DATE OF ACCEPTANCE OF AWARDS	1 December (1-3)
DEEMED VALUE PER SHARE (CENTS)	3 405 (1) 3 405 (2) 3 405 (3.1) 3 405 (3.2) 3 405 (3.3) 3 405 (3.4)
NUMBER OF AWARDS ACCEPTED	575 (1) 783 (2) 1550 (3.1) 1550 (3.2) 1551 (3.3) 120 972 (3.4)
TOTAL DEEMED RAND VALUE OF AWARDS	R 19 578.75 (1) R 26 661.15 (2) R 52 777.50 (3.1) R 52 777.50 (3.2) R 52 811.55 (3.3) R4 119 096.60 (3.4)
VESTING DATE OF AWARDS	1 January 2025 (1)

*In respect of award (3.1 – 3.4), this award vests in tranches over a 4 year period on 1 January each year	1 January 2026	(2)
	1 January 2024	(3.1)
	1 January 2025	(3.2)
	1 January 2026	(3.3)
	1 January 2027	(3.4)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, beneficial	(1-3)

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 TRANSACTIONS	Off-market acceptance of awards	
DATE OF ACCEPTANCE OF AWARDS	1 December	(1-3)
DEEMED VALUE PER SHARE (CENTS)	3 405	(1)
	3 405	(2)
	3 405	(3.1)
	3 405	(3.2)
	3 405	(3.3)
	3 405	(3.4)
NUMBER OF AWARDS ACCEPTED	158	(1)
	192	(2)
	601	(3.1)
	602	(3.2)
	602	(3.3)
	46939	(3.4)
TOTAL DEEMED RAND VALUE OF AWARDS	R 5 379.90	(1)
	R 6 537.60	(2)
	R 20 464.05	(3.1)
	R 20 498,10	(3.2)
	R 20 498.10	(3.3)
	R1 598 272.95	(3.4)
VESTING DATE OF AWARDS	1 January 2025	(1)
	1 January 2026	(2)
	1 January 2024	(3.1)
	1 January 2025	(3.2)
	1 January 2026	(3.3)
	1 January 2027	(3.4)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, beneficial	(1-3)

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	1 December 2022 (1-3)
DEEMED VALUE PER SHARE (CENTS)	3 405 (1) 3 405 (2) 3 405 (3.1) 3 405 (3.2) 3 405 (3.3) 3 405 (3.4)
NUMBER OF AWARDS ACCEPTED	19 (1) 26 (2) 213 (3.1) 213 (3.2) 214 (3.3) 16 644 (3.4)
TOTAL DEEMED RAND VALUE OF AWARDS	R 646.95 (1) R 885.30 (2) R 7 252.65 (3.1) R 7 252.65 (3.2) R 7 286.70 (3.3) R566 728.20 (3.4)
VESTING DATE OF AWARDS	1 January 2025 (1) 1 January 2026 (2) 1 January 2024 (3.1) 1 January 2025 (3.2) 1 January 2026 (3.3) 1 January 2027 (3.4)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial (1-3)

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

Cape Town
2 December 2022

Sponsor
PSG Capital



PSG CAPITAL